

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A02-0103--CR (HRH)
 "USA V VICENTE ZAPATA ET AL"
 DEF 1.1 ZAPATA, VICENTE

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: Daniel S. Bair
 814 W. 2nd Avenue
 Anchorage, AK 99501
 907-279-8260
 FAX 907-279-8265
 Serve: YES
 Type: Retained
 Role: Pretrial/Trial

Patrick S. Aguirre
 8402 Florence Avenue, #B-1
 Downy, CA 90240
 562-904-4337
 FAX 562-904-4380
 Serve: YES
 Type: Retained
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 1.1 ZAPATA, VICENTE

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846,841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Sentenced (1034-1)
1 - 1 IND	23	21:841(a)(1), (b)(1)(A), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (1034-1)

Including terminated defendants, excluding terminated counsel

1 -	1 IND	26	21:841(a)(1), (b)(1)(A), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (1034-1)
1 -	1 IND	28	21:841(a)(1), (b)(1)(A), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (1034-1)
1 -	1 IND	34	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (1034-1)
1 -	1 IND	37	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (1034-1)
1 -	1 IND	39	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (1034-1)
1 -	1 IND	40	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (1034-1)
1 -	1 IND	41	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (1034-1)
1 -	1 IND	219	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (1034-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: Fugitive
 Trial date:
 Terminated: NO
 Needs interpreter: YES
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 2.1 ZAPATA, JOSE MANUEL

Document	Count	Citation and Description	Disposition
1 -	1 IND	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Pending
1 -	21	21:841(a)(1), (b)(1)(A), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Pending

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: Fugitive
 Trial date:
 Terminated: NO
 Needs interpreter: YES
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 3.1 ZAPATA, MANUEL

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Pending
1 - 1 IND	33	21:841(a)(1), (b)(1)(B), 1956(a)(1)(B)(i) and 2 MONEY LAUNDERING (F)	Pending
1 - 1 IND	214	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1 - 1 IND	215	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: Fugitive
 Trial date:
 Terminated: NO
 Needs interpreter: YES
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 4.1 ZAPATA, MARCELO

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Pending
1 - 1 IND	25	21:841(a)(1), (b)(1)(B) and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Pending
1 - 1 IND	29	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Pending

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA: GEORGY ZAPATA (AKA - YOVANNI BRETON FROM A98-133CR)
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: D. Scott Dattan
 Law Offices of D. Scott Dattan
 2600 Denali Street, Suite 460
 Anchorage, AK 99503
 907-276-8008
 FAX 907-278-8571
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 5.1 ZAPATA, ERIX MANUEL

Document	Count	Citation and Description	Disposition
1 -	1 IND	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Sentenced (1023-1)
1 -	1 IND	21:841(a)(1), (b)(1)(A), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (1023-1)
1 -	1 IND	21:841(a)(1), (b)(1)(A), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (1023-1)
1 -	1 IND	21:841(a)(1), (b)(1)(A), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (1023-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: Fugitive
 Trial date:
 Terminated: NO
 Needs interpreter: YES
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 6.1 ZAPATA, CONSTANTINO

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846,841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Pending

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA: ROBERTO DELEON
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: John Crowley
 Two Union Square
 601 Union Street, Suite 4610
 Seattle, WA 98101-3903
 206-625-7500
 FAX 206-748-7821
 Serve: YES
 Type: Retained
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 7.1 CRUCEY, SANTIAGO

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Sentenced (1009-1)
1 - 1 IND	23	21:841(a)(1), (b)(1)(A), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (1009-1)
1 - 1 IND	52	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (1009-1)
1 - 1 IND	186	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (1009-1)

Including terminated defendants, excluding terminated counsel

1 - 1 IND 187	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (1009-1)
1 - 1 IND 188	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (1009-1)
1 - 1 IND 189	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (1009-1)
1 - 1 IND 190	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (1009-1)
1 - 1 IND 191	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (1009-1)
1 - 1 IND 192	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (1009-1)
1 - 1 IND 193	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (1009-1)
1 - 1 IND 194	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (1009-1)
1 - 1 IND 195	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (1009-1)
1 - 1 IND 196	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (1009-1)
1 - 1 IND 197	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (1009-1)
1 - 1 IND 198	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (1009-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: Robert M. Herz
 425 G Street, Suite 600
 Anchorage, AK 99501
 907-277-7171
 FAX 907-277-0281
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 8.1 CRUCEY, JUAN

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Sentenced (998-1)
1 - 1 IND	2	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (998-1)
1 - 1 IND	3	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (998-1)
1 - 1 IND	26	21:841(a)(1), (b)(1)(A), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (998-1)

Including terminated defendants, excluding terminated counsel

1 - 1 IND 177	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (998-1)
1 - 1 IND 178	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (998-1)
1 - 1 IND 179	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (998-1)
1 - 1 IND 180	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (998-1)
1 - 1 IND 181	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (998-1)
1 - 1 IND 182	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (998-1)
1 - 1 IND 183	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (998-1)
1 - 1 IND 184	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (998-1)
1 - 1 IND 185	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (998-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: Fugitive
 Trial date:
 Terminated: NO
 Needs interpreter: YES
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 9.1 CRUCEY, MAXIMO DELEON

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Pending
1 - 1 IND	2	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Pending
1 - 1 IND	199	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1 - 1 IND	200	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1 - 1 IND	201	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: Kevin T. Fitzgerald
 Ingaldson Maassen
 813 W. 3rd Avenue
 Anchorage, AK 99501-2001
 907-258-8750
 FAX 907-258-8751
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 10.1 CRUCEY, AGAPITO

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Sentenced (1004-1)
1 - 1 IND	23	21:841(a)(1), (b)(1)(A), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (1004-1)
1 - 1 IND	220	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (1004-1)
1 - 1 IND	221	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (1004-1)
1 - 1 IND	222	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (1004-1)

Including terminated defendants, excluding terminated counsel

1 - 1 IND 223	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (1004-1)
1 - 1 IND 224	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (1004-1)
1 - 1 IND 225	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (1004-1)
1 - 1 IND 226	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (1004-1)
1 - 1 IND 227	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (1004-1)
1 - 1 IND 228	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (1004-1)
1 - 1 IND 229	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (1004-1)
1 - 1 IND 230	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (1004-1)
1 - 1 IND 231	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (1004-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: Fugitive
 Trial date:
 Terminated: NO
 Needs interpreter: YES
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 11.1 CRUCEY, ELADIO

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Pending
1 - 1 IND	60	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1 - 1 IND	202	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1 - 1 IND	203	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1 - 1 IND	204	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1 - 1 IND	205	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1 - 1 IND	206	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending

Including terminated defendants, excluding terminated counsel

1 -	1 IND	207	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1 -	1 IND	208	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1 -	1 IND	209	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1 -	1 IND	210	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1 -	1 IND	211	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1 -	1 IND	212	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending
1 -	1 IND	213	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Pending

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: Fugitive
 Trial date:
 Terminated: NO
 Needs interpreter: YES
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 12.1 TORRES, LUZ

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Pending
1 - 1 IND	3	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Pending
1 - 1 IND	5	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Pending
1 - 1 IND	6	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Pending

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: J. Michael Robbins
 12621 Lupine Road
 Anchorage, AK 99516
 907-644-8700
 FAX - -
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 13.1 CRUZ, CARLOS

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Dismissed (997-1)
1 - 1 IND	6	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Sentenced (997-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: Fugitive
 Trial date:
 Terminated: NO
 Needs interpreter: YES
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 14.1 GOMEZ, JUAN CARLOS

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Pending
1 - 1 IND	19	21:841(a)(1), (b)(1)(C), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Pending
1 - 1 IND	20	18:924(c)(1), 21:841(a)(1), (b)(1)(B), 846 POSSESSION OF A FIREARM IN CONNECTION WITH DRUG TRAFFICKING CRIME (F)	Pending
1 - 1 IND	23	21:841(a)(1), (b)(1)(A), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Pending
1 - 1 IND	26	21:841(a)(1), (b)(1)(A), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Pending
1 - 1 IND	28	21:841(a)(1), (b)(1)(A), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Pending

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Stephen A. McAlpine
 4141 B Street, Suite 202
 Anchorage, AK 99503
 907-277-5542
 Serve: YES
 Type: Retained
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 15.1 GODFREY, KIRK

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Dismissed (751-1)
1 - 1 IND	26	21:841(a)(1), (b)(1)(A), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Sentenced (751-1)
1 - 1 IND	28	21:841(a)(1), (b)(1)(A), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Sentenced (751-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: James D. Gilmore
 Gilmore & Doherty
 1029 W. 3rd Avenue, Suite 500
 Anchorage, AK 99501
 907-279-4506
 FAX 907-279-4507
 Serve: YES
 Type: Retained
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 16.1 HUMM, FRANKLIN

Document	Count	Citation and Description	Disposition
1 -	1 IND	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Dismissed (1005-1)
1 -	1 IND	21:841(a)(1), (b)(1)(A), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Sentenced (1005-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: Thomas Burke Wonnell
 2600 Denali Street, Suite 460
 Anchorage, AK 99501
 907-276-8008
 FAX 907-278-8571
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 17.1 GARCIA, SUHEIL ZORILLA

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Dismissed (747-1)
1 - 1 IND	52	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (747-1)
1 - 1 IND	56	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (747-1)
1 - 1 IND	57	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (747-1)

Including terminated defendants, excluding terminated counsel

1 -	1 IND	61	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (747-1)
1 -	1 IND	62	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (747-1)
1 -	1 IND	107	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (747-1)
1 -	1 IND	108	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (747-1)
1 -	1 IND	109	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (747-1)
1 -	1 IND	110	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (747-1)
1 -	1 IND	111	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (747-1)
1 -	1 IND	112	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (747-1)
1 -	1 IND	113	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (747-1)
1 -	1 IND	114	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (747-1)
1 -	1 IND	115	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (747-1)
1 -	1 IND	116	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (747-1)
1 -	1 IND	117	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (747-1)
1 -	1 IND	118	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (747-1)
1 -	1 IND	119	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (747-1)
1 -	1 IND	120	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (747-1)
1 -	1 IND	121	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (747-1)

Including terminated defendants, excluding terminated counsel

1 - 1 IND 122	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (747-1)
1 - 1 IND 123	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (747-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: Herbert M. Pearce
 Law Office of Herbert M. Pearce
 731 I Street, Suite 103
 Anchorage, AK 99501
 907-276-0113
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 18.1 GARCIA, CLARIBEL VALOY

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Dismissed (743-1)
1 - 1 IND	52	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (743-1)
1 - 1 IND	54	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (743-1)
1 - 1 IND	57	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (743-1)

Including terminated defendants, excluding terminated counsel

1 -	1 IND	58	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (743-1)
1 -	1 IND	64	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (743-1)
1 -	1 IND	65	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (743-1)
1 -	1 IND	66	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (743-1)
1 -	1 IND	67	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (743-1)
1 -	1 IND	68	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (743-1)
1 -	1 IND	69	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (743-1)
1 -	1 IND	70	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (743-1)
1 -	1 IND	71	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (743-1)
1 -	1 IND	72	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (743-1)
1 -	1 IND	73	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (743-1)
1 -	1 IND	74	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (743-1)
1 -	1 IND	75	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (743-1)
1 -	1 IND	76	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (743-1)
1 -	1 IND	77	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (743-1)
1 -	1 IND	78	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (743-1)
1 -	1 IND	79	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (743-1)

Including terminated defendants, excluding terminated counsel

1 -	1 IND	80	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (743-1)
1 -	1 IND	81	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (743-1)
1 -	1 IND	82	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (743-1)
1 -	1 IND	83	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (743-1)
1 -	1 IND	84	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (743-1)
1 -	1 IND	85	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (743-1)
1 -	1 IND	86	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (743-1)
1 -	1 IND	87	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (743-1)
1 -	1 IND	88	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (743-1)
1 -	1 IND	89	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (743-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: Lance C. Wells
 733 W. 4th Avenue, Suite 308
 Anchorage, AK 99501
 907-274-9696
 FAX 907-277-9859
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 19.1 HERNANDEZ, MARTINA

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Dismissed (725-1)
1 - 1 IND	42	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (725-1)
1 - 1 IND	43	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (725-1)
1 - 1 IND	44	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (725-1)

Including terminated defendants, excluding terminated counsel

1 -	1 IND	45	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (725-1)
1 -	1 IND	46	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (725-1)
1 -	1 IND	47	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (725-1)
1 -	1 IND	48	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (725-1)
1 -	1 IND	49	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (725-1)
1 -	1 IND	50	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (725-1)
1 -	1 IND	90	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (725-1)
1 -	1 IND	91	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (725-1)
1 -	1 IND	92	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (725-1)
1 -	1 IND	93	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (725-1)
1 -	1 IND	94	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (725-1)
1 -	1 IND	95	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (725-1)
1 -	1 IND	96	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (725-1)
1 -	1 IND	97	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (725-1)
1 -	1 IND	98	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (725-1)
1 -	1 IND	99	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (725-1)

Including terminated defendants, excluding terminated counsel

1 -	1 IND	100	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (725-1)
1 -	1 IND	101	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (725-1)
1 -	1 IND	102	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (725-1)
1 -	1 IND	103	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (725-1)
1 -	1 IND	104	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (725-1)
1 -	1 IND	105	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (725-1)
1 -	1 IND	106	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (725-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: Samuel J. Fortier
 Fortier & Mikko PC
 101 W. Benson Boulevard, Ste 304
 Anchorage, AK 99503
 907-277-4222
 FAX 907-277-4221
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 20.1 GARCIA, FELICA

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Dismissed (737-1)
1 - 1 IND	51	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (737-1)
1 - 1 IND	53	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (737-1)
1 - 1 IND	55	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (737-1)

Including terminated defendants, excluding terminated counsel

1 -	1 IND	57	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (737-1)
1 -	1 IND	124	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (737-1)
1 -	1 IND	125	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (737-1)
1 -	1 IND	126	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (737-1)
1 -	1 IND	127	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (737-1)
1 -	1 IND	128	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (737-1)
1 -	1 IND	129	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (737-1)
1 -	1 IND	130	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (737-1)
1 -	1 IND	131	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (737-1)
1 -	1 IND	132	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (737-1)
1 -	1 IND	133	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (737-1)
1 -	1 IND	134	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (737-1)
1 -	1 IND	135	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (737-1)
1 -	1 IND	136	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (737-1)
1 -	1 IND	137	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (737-1)
1 -	1 IND	138	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (737-1)
1 -	1 IND	139	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (737-1)

Including terminated defendants, excluding terminated counsel

1 - 1 IND 140	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (737-1)
1 - 1 IND 141	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (737-1)
1 - 1 IND 142	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (737-1)
1 - 1 IND 143	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (737-1)
1 - 1 IND 144	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (737-1)
1 - 1 IND 145	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (737-1)
1 - 1 IND 146	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (737-1)
1 - 1 IND 147	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (737-1)
1 - 1 IND 148	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (737-1)
1 - 1 IND 149	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (737-1)
1 - 1 IND 150	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (737-1)
1 - 1 IND 151	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (737-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: Carlos Perez-Olivo
 80-02 Kew Gardens Road, Ste 1040
 Kew Gardens, NY 11415
 718-793-5327
 FAX 718-793-2012
 Serve: YES
 Type: Retained
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 21.1 PERALTA, CANDELARIO

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Sentenced (964-1)
1 - 1 IND	29	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (964-1)
1 - 1 IND	34	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (964-1)
1 - 1 IND	37	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (964-1)

Including terminated defendants, excluding terminated counsel

1 -	1 IND	38	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (964-1)
1 -	1 IND	39	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (964-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: Allen N. Dayan
 Allen N. Dayan & Associates
 745 W. 4th Avenue, Suite 230
 Anchorage, AK 99501
 907-277-2330
 FAX 907-277-7780
 Serve: YES
 Type: Retained
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 22.1 MERCADO-ORTIZ, JORGE LUIS

Document	Count	Citation and Description	Disposition
1 -	1 IND	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Sentenced (745-1)
1 -	1 IND	21:841(a)(1), (b)(1)(C), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (745-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge

Filed: 11/07/02

Closed: NO

No. of Defendants: 36

MJ Case Number:

AKA:

Location status: U.S. Custody

Trial date:

Terminated: YES

Needs interpreter: NO

Counsel of record: James Adam Bartlett
 810 W. 2nd Avenue
 Anchorage, AK 99501
 907-277-0535
 FAX 907-223-4637
 Serve: YES
 Type: Retained
 Role: Pretrial/Trial

Alan Baum
 Chase Law Group
 4181 Sunsept Drive
 Studio City, CA 91604
 818-487-7400
 FAX 818-487-7414
 Serve: YES
 Type: Retained
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 23.1 RODRIGUEZ, VICTOR JR.

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Sentenced (728-1)
1 - 1 IND	32	21:841(a)(1), (b)(1)(C), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (728-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: Fugitive
 Trial date:
 Terminated: NO
 Needs interpreter: YES
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 24.1 AGUDELO, NORBERTO

Document	Count	Citation and Description	Disposition
1 -	1 IND	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Pending
1 -	1 IND	21:841(a)(1), (b)(1)(B), 1956(a)(1)(B)(i) and 2 MONEY LAUNDERING (F)	Pending

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: Released on Bond
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 25.1 JOHNSON, CELESTE

Document	Count	Citation and Description	Disposition
1 -	1 IND	21:846,841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Dismissed (584-1)
1 -	1 IND	21:841(a)(1), (b)(1)(B), 1956(a)(1)(B)(i) and 2 MONEY LAUNDERING (F)	Dismissed (584-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Kenneth E. Kanev
 1011 4th Avenue Plaza, #2120
 Seattle, WA 98154-1109
 206-223-1355
 Serve: YES
 Type: Retained
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 26.1 SOSA, RICHARD

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Sentenced (956-1)
1 - 1 IND	10	21:841(a)(1), 841(b)(1)(C), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (956-1)
1 - 1 IND	13	21:841(a)(1), (b)(1)(C), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (956-1)
1 - 1 IND	15	21:841(a)(1), (b)(1)(C), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (956-1)
1 - 1 IND	16	21:841(a)(1), (b)(1)(C), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (956-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A02-0103--CR (HRH)
"USA V VICENTE ZAPATA ET AL"
DEF 26.1 SOSA, RICHARD

Including terminated defendants, excluding terminated counsel

1 - 1 IND 30	21:841(a)(1), (b)(1)(C), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (956-1)
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Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Joseph R.D. Loescher
 Spencer & Loescher
 1326 Tacoma Avenue S, Suite 101
 Tacoma, WA 98402
 253-383-2770
 FAX 253-572-4207
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 27.1 SOSA, SALMA

Document	Count	Citation and Description	Disposition
1 -	1 IND	1 21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Dismissed (955-1)
1 -	1 IND	8 21:841(a)(1), (b)(1)(C), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Sentenced (955-1)
1 -	1 IND	22 21:841(a)(1), (b)(1)(C), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Sentenced (955-1)
1 -	1 IND	27 21:841(a)(1), (b)(1)(C), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Sentenced (955-1)

Including terminated defendants, excluding terminated counsel

1 - 1 IND 168	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (955-1)
1 - 1 IND 169	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (955-1)
1 - 1 IND 170	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (955-1)
1 - 1 IND 171	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (955-1)
1 - 1 IND 172	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (955-1)
1 - 1 IND 173	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (955-1)
1 - 1 IND 174	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (955-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Phillip Paul Weidner
 Weidner & Associates Inc
 330 L Street, Suite 200
 Anchorage, AK 99501
 907-276-1200
 FAX 907-278-6571
 Serve: YES
 Type: Retained
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 28.1 MOQUETE, TOMAS III

Document	Count	Citation and Description	Disposition
1 -	1 IND	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Dismissed (954-1)
1 -	1 IND	21:841(a)(1), (b)(1)(C), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Sentenced (954-1)
1 -	1 IND	21:841(841(a)(1), (b)(1)(C), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Sentenced (954-1)
1 -	1 IND	21:841(a)(1), (b)(1)(C), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Sentenced (954-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Peter A. Camiel
 Mair & Camiel PS
 710 Cherry Street
 Seattle, WA 98104
 206-624-1551
 FAX 206-623-5951
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 29.1 ROSARIO, PEDRO

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846,841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Sentenced (1173-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: John C. Pharr
 Law Offices of John C. Pharr
 733 W. 4th Avenue, Suite 308
 Anchorage, AK 99501-2103
 907-272-2525
 FAX 907-277-9859
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 30.1 LARA-SOSA, KEMPER RUDI

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Dismissed (905-1)
1 - 1 IND	25	21:841(a)(1), (b)(1)(B) and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Sentenced (905-1)
1 - 1 IND	216	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (905-1)
1 - 1 IND	217	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (905-1)
1 - 1 IND	218	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (905-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: Santo Batista
 Pro Per: 14520-006
 Federal Correctional Institution
 POB 7000
 Fort Dix, NJ 08640
 Serve: YES
 Type: Waived or Self
 Role: Other

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 31.1 BATISTA, SANTO

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Dismissed (1032-1)
1 - 1 IND	9	21:841(a)(1), (b)(1)(C), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (1032-1)
1 - 1 IND	11	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (1032-1)
1 - 1 IND	12	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (1032-1)

Including terminated defendants, excluding terminated counsel

1 -	1 IND	14	21:841(a)(1), (b)(1)(A), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Sentenced (1032-1)
1 -	1 IND	17	21:841(a)(1), (b)(1)(A), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Sentenced (1032-1)
1 -	1 IND	18	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (1032-1)
1 -	1 IND	21	21:841(a)(1), (b)(1)(A), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (1032-1)
1 -	1 IND	24	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (1032-1)
1 -	1 IND	175	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (1032-1)
1 -	1 IND	176	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (1032-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Mitchel J. Schapira
 Law Offices of Mitchel Schapira
 310 K Street, Suite 200
 Anchorage, AK 99501-2046
 907-264-6666
 FAX 907-264-6667
 Serve: YES
 Type: Retained
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 32.1 POINDEXTER, DARREL

Document	Count	Citation and Description	Disposition
1 -	1 IND	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Dismissed (943-1)
1 -	1 IND	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Sentenced (943-1)
1 -	1 IND	18:924(c)(1) and 2, 21:841(a)(1), (b)(1)B) and 846 POSSESSION OF A FIREARM IN CONNECTION WITH DRUG TRAFFICKING CRIME (F)	Sentenced (943-1)
1 -	1 IND	18:472 and 2 COUNTERFEITING (F)	Sentenced (943-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: Barry Flegenheimer
 500 Maynard Building
 119 1st Avenue S
 Seattle, WA 98104
 206-621-8777
 FAX 206-621-1256
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 33.1 RAMOS, SELVIN

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Sentenced (1007-1)
1 - 1 IND	29	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (1007-1)
1 - 1 IND	34	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (794-1)
1 - 1 IND	38	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (1007-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA: JESSABEL RAMOS
 ALFA YANET PENA DERICKSON
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: Charles W. Coe
 Smith Coe et al
 805 W. 3rd Avenue, Suite 100
 Anchorage, AK 99501
 907-276-6173
 FAX 907-279-1884
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 34.1 PENA, ALFA YANET

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Dismissed (861-1)
1 - 1 IND	38	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Sentenced (861-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: Joseph P. Josephson
 Josephson & Associates PC
 912 W. 6th Avenue
 Anchorage, AK 99501
 907-276-0151
 FAX 907-276-0155
 Serve: YES
 Type: CJA
 Role: Appeal

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 35.1 MATEO, MILAGROS

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Dismissed (729-1)
1 - 1 IND	59	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (729-1)
1 - 1 IND	63	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (729-1)
1 - 1 IND	152	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (729-1)

Including terminated defendants, excluding terminated counsel

1 -	1 IND	153	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (729-1)
1 -	1 IND	154	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (729-1)
1 -	1 IND	155	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (729-1)
1 -	1 IND	156	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (729-1)
1 -	1 IND	157	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (729-1)
1 -	1 IND	158	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (729-1)
1 -	1 IND	159	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (729-1)
1 -	1 IND	160	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (729-1)
1 -	1 IND	161	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (729-1)
1 -	1 IND	162	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (729-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: Karen L. Jennings
 POB 3626
 Palmer, AK 99645
 907-373-3722
 FAX 907-373-3782
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 36.1 MATEO, GREGORIA

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), 841(b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Dismissed (735-1)
1 - 1 IND	61	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (735-1)
1 - 1 IND	62	21:846, 841(a)(1), (b)(1)(A), 18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (735-1)
1 - 1 IND	163	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (735-1)
1 - 1 IND	164	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (735-1)

Including terminated defendants, excluding terminated counsel

1 - 1 IND 165	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (735-1)
1 - 1 IND 166	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Dismissed (735-1)
1 - 1 IND 167	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Sentenced (735-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A02-0103--CR (HRH)
 "USA V VICENTE ZAPATA ET AL"

For all filing dates

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/07/02
 Closed: NO
 No. of Defendants: 36

Document #	Filed	Docket text
NOTE - 1	10/31/02	[Re: DEF 1] Issued WOA.
NOTE - 2	10/31/02	[Re: DEF 2] Issued WOA.
NOTE - 3	10/31/02	[Re: DEF 3] Issued WOA.
NOTE - 4	10/31/02	[Re: DEF 4] Issued WOA.
NOTE - 5	10/31/02	[Re: DEF 5] Issued WOA.
NOTE - 6	10/31/02	[Re: DEF 6] Issued WOA.
NOTE - 7	10/31/02	[Re: DEF 7] Issued WOA.
NOTE - 8	10/31/02	[Re: DEF 8] Issued WOA.
NOTE - 9	10/31/02	[Re: DEF 9] Issued WOA.
NOTE - 10	10/31/02	[Re: DEF 10] Issued WOA.
NOTE - 11	10/31/02	[Re: DEF 11] Issued WOA.
NOTE - 12	10/31/02	[Re: DEF 12] Issued WOA.
NOTE - 13	10/31/02	[Re: DEF 13] Issued WOA.
NOTE - 14	10/31/02	[Re: DEF 14] Issued WOA.
NOTE - 15	10/31/02	[Re: DEF 15] Issued WOA.
NOTE - 16	10/31/02	[Re: DEF 16] Issued WOA.
NOTE - 17	10/31/02	[Re: DEF 17] Issued WOA.
NOTE - 18	10/31/02	[Re: DEF 18] Issued WOA.
NOTE - 19	10/31/02	[Re: DEF 19] Issued WOA.
NOTE - 20	10/31/02	[Re: DEF 20] Issued WOA.
NOTE - 21	10/31/02	[Re: DEF 21] Issued WOA.
NOTE - 22	10/31/02	[Re: DEF 22] Issued WOA.
NOTE - 23	10/31/02	[Re: DEF 23] Issued WOA.
NOTE - 24	10/31/02	[Re: DEF 24] Issued WOA.
NOTE - 25	10/31/02	[Re: DEF 25] Issued WOA.

For all filing dates

Document #	Filed	Docket text
NOTE - 26	10/31/02	[Re: DEF 26] Issued WOA.
NOTE - 27	10/31/02	[Re: DEF 27] Issued WOA.
NOTE - 28	10/31/02	[Re: DEF 28] Issued WOA.
NOTE - 29	10/31/02	[Re: DEF 29] Issued WOA.
NOTE - 30	10/31/02	[Re: DEF 30] Issued WOA.
NOTE - 31	10/31/02	[Re: DEF 31] Issued WOA.
NOTE - 32	10/31/02	[Re: DEF 32] Issued WOA.
NOTE - 33	10/31/02	[Re: DEF 33] Issued WOA.
NOTE - 34	10/31/02	[Re: DEF 34] Issued WOA.
NOTE - 35	10/31/02	[Re: DEF 35] Issued WOA.
NOTE - 36	10/31/02	[Re: DEF 36] Issued WOA.
1 - 1	10/31/02	[Re: DEF 1-36] PLF 1 Indictment.
2 - 1	10/31/02	[Re: DEF 1-36] JDR Grand Jury Minutes re Indictment secret re D1-36; WOA to be issued re D1-36; no bail set re D1-36; D5 in USM Custody.
NOTE - 37	11/07/02	[Re: DEF 26] USM Notice of Arrest; defendant arrested 11/7/02.
NOTE - 38	11/07/02	[Re: DEF 28] USM Notice of Arrest; defendant arrested 11/7/02.
NOTE - 39	11/07/02	[Re: DEF 27] USM Notice of Arrest; defendant arrested 11/7/02.
NOTE - 40	11/07/02	[Re: DEF 35] USM Notice of Arrest; defendant arrested 11/7/02.
NOTE - 41	11/07/02	[Re: DEF 36] USM Notice of Arrest; defendant arrested 11/7/02.
NOTE - 42	11/07/02	[Re: DEF 10] USM Notice of Arrest; defendant arrested 11/7/02.
NOTE - 43	11/07/02	[Re: DEF 34] USM Notice of Arrest; defendant arrested 11/7/02.
NOTE - 44	11/07/02	[Re: DEF 8] USM Notice of Arrest; defendant arrested 11/7/02.
NOTE - 45	11/07/02	[Re: DEF 8] USM Notice of Arrest; defendant arrested 11/7/02.
NOTE - 46	11/07/02	[Re: DEF 19] USM Notice of Arrest; defendant arrested 11/7/02.
NOTE - 47	11/07/02	[Re: DEF 18] USM Notice of Arrest; defendant arrested 11/7/02.
NOTE - 48	11/07/02	[Re: DEF 20] USM Notice of Arrest; defendant arrested 11/7/02.
NOTE - 49	11/07/02	[Re: DEF 27] USM Notice of Arrest (duplicate); defendant arrested 11/7/02.
NOTE - 50	11/07/02	[Re: DEF 7] USM Notice of Arrest; defendant arrested 11/7/02.

For all filing dates

Document #	Filed	Docket text
NOTE - 51	11/07/02	[Re: DEF 31] USM Notice of Arrest; defendant arrested 11/7/02.
NOTE - 52	11/07/02	[Re: DEF 17] USM Notice of Arrest; defendant arrested 11/7/02.
NOTE - 53	11/07/02	[Re: DEF 23] USM Notice of Arrest; defendant arrested 11/7/02.
NOTE - 54	11/07/02	[Re: DEF 22] USM Notice of Arrest; defendant arrested 11/7/02.
NOTE - 55	11/07/02	[Re: DEF 1] USM Notice of Arrest; defendant arrested 11/7/02.
NOTE - 56	11/07/02	[Re: DEF 5] USM Notice of Arrest; defendant arrested 11/07/02.
NOTE - 57	11/07/02	[Re: DEF 21] USM Notice of Arrest; defendant arrested 11/07/02.
NOTE - 58	11/07/02	[Re: DEF 16] USM Notice of Arrest; defendant arrested 11/7/02.
NOTE - 59	11/07/02	[Re: DEF 15] USM Notice of Arrest; defendant arrested 11/7/02.
NOTE - 60	11/07/02	[Re: DEF 1,5,7,8,10,15-23,26-28,31,34-36] Issued: Proposed Speedy Trial Notice to CMC for USDJ.
NOTE - 63	11/07/02	[Re: DEF 30] USM Notice of Arrest; defendant arrested 11/7/02.
3 - 1	11/08/02	Court Minutes [ECR: Denali Elmore] re Redaing of Indt in Spanish by Int (hld 11/7/02).
NOTE - 61	11/12/02	[Re: DEF 32] USM Notice of Arrest; defendant arrested 11/7/02.
NOTE - 62	11/12/02	[Re: DEF 25] USM Notice of Arrest; defendant arrested 11/7/02 in Brooklyn, New York.
4 - 1	11/12/02	[Re: DEF 1] JDR Court Minutes [ECR: Elisa Singleton/Dan Maus] re Arr on Indt hld 11/8/02; status of cnsl hrg set for 11/13/02 at 3:00 p.m.; def detained; cont arr/detent hrg set for 11/14/02 at 2:00 p.m. cc: USA, FPD, USM, USPO
5 - 1	11/12/02	[Re: DEF 1] JDR Order of Detention Pending Hearing set for 11/14/02 at 2:00 p.m. cc: USA, FPD, USM, USPO
6 - 1	11/12/02	[Re: DEF 5] JDR Court Minutes [ECR: Elisa Singleton/Dan Maus] re Arr on Indt hld 11/8/02; status of cnsl hrg set for 11/13/02 at 3:15 p.m. def detained; cont arr/detention hrg set for 11/14/02 at 2:30 p.m. cc: USA, FPD, USM, USPO
7 - 1	11/12/02	[Re: DEF 5] JDR Order of Detention Pending Hearing set for 11/14/02 at 2:30 p.m. cc: USA, FPD, USM, USPO
8 - 1	11/12/02	[Re: DEF 7] JDR Court Minutes [ECR: Elisa Singleton/Dan Maus] re Arr on Indt hld 11/8/02; status of cnsl hrg set for 11/13/02 at 3:30 p.m.; def detained; cont arr/detent hrg set for 11/14/02 at 3:00 p.m. cc: USA, FPD, USM, USPO
9 - 1	11/12/02	[Re: DEF 7] JDR Order of Detention Pending Hearing set for 11/14/02 at 3:00 p.m. cc: USA, FPD, USM, USPO
10 - 1	11/12/02	[Re: DEF 8] JDR Court Minutes [ECR: Elisa Singleton/Dan Maus] re Arr on Indt hld 11/8/02; status of cnsl hrg set for 11/13/02 at 3:45 p.m.; def

For all filing dates

Document #	Filed	Docket text
		detained; det/cont arr set for 11/14/02 at 3:30 p.m. cc: USA, FPD, USM, USPO
11 - 1	11/12/02	[Re: DEF 8] JDR Order of Detention Pending Hearing set for 11/14/02 at 3:30 p.m. cc: USA, FPD, USM, USPO
12 - 1	11/12/02	[Re: DEF 10] JDR Court Minutes [ECR: Elisa Singleton/Dan Maus] re Arr on Indt hld 11/8/02; status of cnsl hrg set for 11/13/02 at 4:00 p.m.; def detained; cont arr/detent hrg set for 11/14/02 at 4:00 p.m. cc: USA, FPD, USM, USPO
13 - 1	11/12/02	[Re: DEF 10] JDR Order of Detention Pending Hearing set for 11/14/02 at 4:00 p.m. cc: USA, FPD, USM, USPO
14 - 1	11/12/02	[Re: DEF 15] JDR Court Minutes [ECR: Elisa Singleton/Dan Maus] re Arr on Indt hld 11/8/02; FPD to apptd CJA cnsl; def detained; cont arr/detent hrg set for 11/14/02 at 4:15 p.m. cc: USA, FPD CJA Clerk, USM, USPO
15 - 1	11/12/02	DEF 15 Financial Affidavit.
16 - 1	11/12/02	[Re: DEF 15] JDR Order of Detention Pending Hearing set for 11/14/02 at 4:15 p.m. cc: USA, FPD CJA Clerk, USM, USPO
17 - 1	11/12/02	[Re: DEF 16] JDR Court Minutes [ECR: Elisa Singleton/Dan Maus] re Arr on Indt hld 11/8/02; FPD to apptd CJA cnsl; def detained; cont arr/detent hrg set for 11/14/02 at 1:30 p.m. cc: USA, FPD CJA Clerk, USM, USPO
18 - 1	11/12/02	DEF 16 Financial Affidavit.
19 - 1	11/12/02	[Re: DEF 16] JDR Order of Detention Pending Haering set for 11/14/02 at 1:30 p.m. cc: USA, FPD CJA Clerk, USM, USPO
20 - 1	11/12/02	[Re: DEF 17] JDR Court Minutes [ECR: Elisa Singleton] re Arr on Indt hld 11/12/02; FPD to apptd CJA cnsl; def detained; cont arr/detent hrg set for 11/15/02 at 9:00 p.m. cc: USA, FPD CJA Clerk, USM, USPO
21 - 1	11/12/02	[Re: DEF 17] Financial Affidavit.
22 - 1	11/12/02	[Re: DEF 17] JDR Order of Detention Pending Haering set for 11/15/02 at 9:00 a.m. cc: USA, USM, USPO, FPD CJA Clerk
23 - 1	11/12/02	[Re: DEF 18] JDR Court Minutes [ECR: Elisa Singleton] re Arr on Indt hld 11/12/02; FPD to apptd CJA cnsl; def detained; cont arr/detent hrg set for 11/15/02 at 9:30 a.m. cc: USA, FPD CJA Clerk, USM, USPO
24 - 1	11/12/02	[Re: DEF 18] JDR Order of Detention Pending Hearing set for 11/15/02 at 9:30 a.m. cc: USA, FPD CJA Clerk, USM, USPO
25 - 1	11/12/02	[Re: DEF 19] JDR Court Minutes [ECR: Elisa Singleton] re Arr on Indt hld 11/12/02; FPD to apptd CJA cnsl; def detained; cont arr/detent hrg set for 11/15/02 at 10:00 a.m. cc: USA, FPD CJA Clerk, USM, USPO
26 - 1	11/12/02	[Re: DEF 19] JDR Order of Detention Pending Hearing set for 11/15/02 at 10:00 a.m. cc: USA, FPD CJA Clerk, USM, USPO
27 - 1	11/12/02	[Re: DEF 20] JDR Court Minutes [ECR: Elisa Singleton] re Arr on Indt hld 11/12/02; FPD to apptd CJA cnsl; def detained; cont arr/detent hrg set for 11/15/02 at 10:30 a.m. cc: USA, FPD CJA Clerk, USM, USPO

For all filing dates

Document #	Filed	Docket text
28 - 1	11/12/02	[Re: DEF 20] JDR Order of Detention Pending Hearing set for 11/15/02 at 10:30 a.m. cc: USA, FPD CJA Clerk, USM, USPO
29 - 1	11/12/02	[Re: DEF 21] JDR Court Minutes [ECR: Elisa Singleton] re Arr on Indt hld 11/12/02; FPD to apptd CJA cnsl; def detained; cont arr/detent hrg set for 11/15/02 at 11:00 a.m. cc: USA, FPD CJA Clerk, USM, USPO
30 - 1	11/12/02	[Re: DEF 21] JDR Order of Detention Pending Hearing set for 11/15/02. cc: USA, FPD CJA Clerk, USM, USPO
31 - 1	11/12/02	[Re: DEF 22] JDR Court Minutes [ECR: Elisa Singleton] re Arr on Indt hld 11/12/02; status of cnsl hrg set for 11/14/02 at 11:30 a.m.; def detained; cont arr/detent hrg set for 11/15/02 at 12:00 p.m. cc: USA, FPD, USM, USPO
32 - 1	11/12/02	[Re: DEF 22] JDR Order of Detention Pending Hearing set for 11/15/02 at 12:00 p.m. cc: USA, FPD, USM, USPO
33 - 1	11/12/02	[Re: DEF 23] JDR Court Minutes [ECR: Elisa Singleton] re Arr on Indt hld 11/12/02; status of cnsl hrg set for 11/14/02 at 11:30 a.m.; def detained; cont arr/detent hrg set for 11/15/02 at 1:00 p.m. cc: USA, FPD, USM, USPO
34 - 1	11/12/02	[Re: DEF 23] JDR Order of Detention Pending Hearing set for 11/15/02 at 1:00 p.m. cc: USA, FPD, USM, USPO
35 - 1	11/12/02	[Re: DEF 26] JDR Court Minutes [ECR: Elisa Singleton] re Arr on Indt hld 11/12/02; FPD to apptd CJA cnsl; def detained; cont arr/detent hrg set for 11/15/02 at 11:30 a.m. cc: USA, FPD CJA Clerk, USM, USPO
36 - 1	11/12/02	[Re: DEF 26] Financial Affidavit.
37 - 1	11/12/02	[Re: DEF 26] JDR Order of Detention Pending Hearing set for 11/15/02 at 11:30 a.m. cc: USA, FPD CJA Clerk, USM, USPO
38 - 1	11/13/02	[Re: DEF 27] JDR Court Minutes [ECR: Elisa Singleton] re Arr on Indt hld 11/12/02; FPD to apptd CJA cnsl; def detained; cont arr/detent hrg set for 11/15/02 at 2:00 p.m. cc: USA, FPD CJA Clerk, USM, USPO
39 - 1	11/13/02	[Re: DEF 27] JDR Order of Detention Pending Hearing set for 11/15/02 at 2:00 p.m. cc: USA, FPD CJA Clerk, USM, USPO
40 - 1	11/13/02	[Re: DEF 28] JDR Court Minutes [ECR: Elisa Singleton] re Arr on Indt hld 11/12/02; FPD to apptd CJA cnsl; def detained; cont arr/detent hrg set for 11/15/02 at 2:30 p.m. cc: USA, FPD CJA Clerk, USM, USPO
41 - 1	11/13/02	[Re: DEF 28] JDR Order of Detention Pending Hearing set for 11/15/02 at 2:30 p.m. cc: USA, FPD CJA Clerk, USM, USPO
42 - 1	11/13/02	[Re: DEF 31] JDR Court Minutes [ECR: Elisa Singleton] re Arr on Indt hld 11/12/02; FPD to apptd CJA cnsl; def detained; cont arr/detent hrg set for 11/15/02 at 1:30 p.m. cc: USA, FPD CJA Clerk, USM, USPO
43 - 1	11/13/02	[Re: DEF 31] Financial Affidavit.
44 - 1	11/13/02	[Re: DEF 31] JDR Order of Detention Pending Haering set for 11/15/02 at 1:30 p.m. cc: USA, FPD CJA Clerk, USM, USPO

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Document #	Filed	Docket text
45 - 1	11/13/02	[Re: DEF 34] JDR Court Minutes [ECR: Elisa Singleton] re Arr on Indt hld 11/12/02; FPD to apptd CJA cnsl; def detained; cont arr/detent hrg set for 11/15/02 at 3:00 p.m. cc: USA, FPD CJA Clerk, USM, USPO
46 - 1	11/13/02	[Re: DEF 34] JDR Order of Detention Pending Haering set for 11/15/02 at 3:00 p.m. cc: USA, FPD CJA Clerk, USM, USPO
47 - 1	11/13/02	[Re: DEF 35] JDR Court Minutes [ECR: Elisa Singleton] re Arr on Indt hld 11/12/02; FPD to apptd CJA cnsl; def detained; cont arr/detent hrg set for 11/15/02 at 3:30 p.m. cc: USA, FPD CJA Clerk, USM, USPO
48 - 1	11/13/02	[Re: DEF 35] JDR Order of Detention Pending Haering set for 11/15/02 at 3:30 p.m. cc: USA, FPD CJA Clerk, USM, USPO
49 - 1	11/13/02	[Re: DEF 36] JDR Court Minutes [ECR: Elisa Singleton] re Arr on Indt hld 11/12/02; FPD to apptd CJA cnsl; def detained; cont arr/detent hrg set for 11/15/02 at 4:00 p.m. cc: USA, FPD CJA Clerk, USM, USPO
50 - 1	11/13/02	[Re: DEF 36] Financial Affidavit.
51 - 1	11/13/02	[Re: DEF 36] JDR Order of Detention Pending Hearing set for 11/15/02 at 4:00 p.m. cc: USA, FPD CJA Clerk, USM, USPO
52 - 1	11/13/02	[Re: DEF 15] AMENDED JDR Court Minutes [ECR: Elisa Singleton] re Arr on Indt hld 11/8/02; FPD to apptd CJA cnsl; def detained; cont arr/detent hrg set for 11/13/02 at 4:15 p.m. cc: USA, FPD CJA Clerk, USM, USPO
53 - 1	11/13/02	[Re: DEF 1; 5; 7-8; 10; 17-23; 26-28; 31; 34-36] Court Minutes [ECR: Linda Christensen/Denali Elmore] re (OFF RECORD) Translation of Indt (hld 11/8/02). cc: USA, FPD CJA Clerk
54 - 1	11/13/02	DEF 31 motion on shortened time for continuance of Arr from 11/15/02 to 11/18/02.
55 - 1	11/13/02	[Re: DEF 31] JDR Minute Order granting motion on shortened time for continuance of Arr from 11/15/02 to 11/18/02 at 9:00 a.m. (54-1). cc: USA, H. Fleischer, USM, USPO
56 - 1	11/13/02	DEF 31 motion (ex parte) on shortened time to approve translator.
57 - 1	11/13/02	[Re: DEF 31] Return of WOA executed at Anchorage, Alaska on 11/7/02.
58 - 1	11/13/02	[Re: DEF 26] Return of WOA executed at Anchorage, AK on 11/7/02,
59 - 1	11/13/02	DEF 15 Attorney Appearance of Stephan McAlpine (limited for bail & arraignment purposes only).
60 - 1	11/14/02	DEF 7 (faxed copy) motion and application on non-resident att (Jack Sachs) to appear & participate.
61 - 1	11/14/02	[Re: DEF 32] JDR Court Minutes [ECR: Caroline Edmiston] re Arr on Indt (hld 11/13/02); status of cnsl hrg set for 11/15/02 at 12:45; def detained; cont arr/detent hrg set for 11/18/02 at 11:00 a.m. cc: USA, FPD CJA Clerk, USM, USPO,
62 - 1	11/14/02	[Re: DEF 32] JDR Order of Detention Pending Haering set for 11/18/02 at 11:00 a.m. cc: USA, FPD CJA Clerk, USM, USPO

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Document #	Filed	Docket text
63 - 1	11/14/02	DEF 23 (faxed copy) motion and application on non-resident att (Alan Baum) to appear & participate.
64 - 1	11/14/02	[Re: DEF 22] Attorney Appearance of Allen Dayan.
63 - 2	11/15/02	[Re: DEF 23] JDR Order granting motion application on non-resident att (Alan Baum) to appear & participate w/local cnsl Adam Bartlett (63-1). cc: USA, A. Baum, A. Bartlett, FPD CJA Clerk
65 - 1	11/15/02	[Re: DEF 30] Clerk's Notice for clarity of the record; the 11/7/02 recorded translation of the reading of the Indt was played 11/14/02 in it's entirety to def Lara-Sosa in the USM interview room.
66 - 1	11/15/02	[Re: DEF 31] JDR Minute Order granting shortened time consideration; granting/denying motion on shortened time to approve translator (56-1). cc: H. Fleischer w/cy of interpre.oat 7/98, FPD CJA Clerk
67 - 1	11/15/02	[Re: DEF 1] JDR Court Minutes [ECR: Denali Elmore] re Status of Cnsl Hrg hld 11/13/02; FPD to appt CJA cnsl. cc: USA, FPD CJA Clerk, USPO
68 - 1	11/15/02	[Re: DEF 5] JDR Court Minutes [ECR: Denali Elmore] re Status of Cnsl Hrg (hld 11/13/02); S. Dattam indicated that def is still seeking retained cnsl; cont arr/det hrg set for 11/13/02 at 2:30 p.m. is VACATED & RESET for 11/18/02 at 11:30 a.m. cc: USA, USM, USPO, S. Dattan, FPD CAJ Clerk
69 - 1	11/15/02	[Re: DEF 7] JDR Court Minutes [ECR: Denali Elmore] re Status of Cnsl hld 11/13/02; FPD to appoint CJA cnsl; cont arr/det hrg set for 11/14/02 at 3:00 p.m. is VACATED & RESET for 11/18/02 at 12:00 p.m. cc: USA, FPD CJA Clerk, USM, USPO
70 - 1	11/15/02	[Re: DEF 8] JDR Court Minutes [ECR: Denali Elmore] re Status of Cnsl Hrg hld 11/13/02; def is still seeking retained cnsl. cc: USA, FPD CJA Clerk, USPO
71 - 1	11/15/02	[Re: DEF 10] JDR Court Minutes [ECR: Denali Elmore] re Status of Cnsl Hrg hld 11/13/02; FPD to appoint CJA cnsl; cont arr/det hrg set for 11/14/02 at 4:00 p.m. is VACATEC & RESET for 11/18/02 at 10:30 a.m. cc: USA, FPD CJA Clerk, USM, USPO
72 - 1	11/15/02	[Re: DEF 15] JDR Court Minutes [ECR: Denali Elmore] re Cont Arr/Det hrg hld 11/13/02; S. McAlpine retained; def pled not guilty; def detained; bail hrg set for 11/18/02 at 2:00 p.m. cc: USA, FPD CJA Clerk; S. McAlpine, USM, USPO
73 - 1	11/15/02	[Re: DEF 15] JDR Order of Detention Pending Trial. cc: USA, S. McAlpine, USM, USPO
74 - 1	11/15/02	[Re: DEF 22] JDR Court Minutes [ECR: Elisa Singleton] re Status of Cnsl Hrg (Cont Arr) hld 11/14/02; A. Dayan retained; def pled not guilty; def detained; cont arr/det hrg set for 11/14/02 at 12:00 p.m. is VACATED; no pretrial ddlns set as all defense cnsl are to meet & confer and advise the crt re ddlns. cc: USA, A. Dayan, USM, USPO, FPD CJA Clerk, Judge Holland
75 - 1	11/15/02	[Re: DEF 22] JDR Order of Detention Pending Trial. cc: USA, A. Dayan, USM, USPO

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76 - 1	11/15/02	[Re: DEF 23] JDR Court Minutes [ECR: Elisa Singleton] re Status of Cnsl Hrg hld 11/14/02; Out of state cnsl reatined w/Adam Bartlett as local cnsl; Bartlett to file entry of appearance; cont arr/det hrg remains set for 11/15/02.
77 - 1	11/15/02	[Re: DEF 1-36] PLF 1 motion to declare case complex.
78 - 1	11/15/02	DEF 20 motion (ex parte) for authorization of services.
79 - 1	11/15/02	[Re: DEF 20] JDR Order granting consideration on shortened time; granting/denying motion for authorization of services (78-1). cc: S. Fortier w/cy interpre.oat 7/98, FPD CJA Clerk
80 - 1	11/15/02	DEF 36 Attorney Appearance of Karen Jennings.
81 - 1	11/15/02	DEF 36 motion (ex parte) for interpreter (on shortened time).
82 - 1	11/15/02	DEF 26 motion (ex parte) for authorization for investigator services w/att memo & aff.
83 - 1	11/15/02	DEF 26 motion (ex parte) for authorization for translator services w/att aff & memo.
84 - 1	11/15/02	[Re: DEF 26] JDR Minute Order granting consideration on shortened time; granting/denying motion for authorization for investigator services (82-1). cc: S. Sterling w/interpre.oat 7/98, FPD CJA Clerk
85 - 1	11/15/02	[Re: DEF 26] JDR Minute Order granting motion for authorization for translator services (83-1). cc: S. Sterling, FPD CJA Clerk
86 - 1	11/15/02	[Re: DEF 17] JDR Court Minutes [ECR: Denali Elmore] re Cont Arr/Det Hrg hld 11/15/02; def pled not guilty; def detained. cc: USA, B. Wonnell, USM, USPO, Judge Holland, FPD CJA Clerk
87 - 1	11/15/02	[Re: DEF 17] JDR Order of Detention Pending Trial. cc: USA, B. Wonnell, USM, USPO
88 - 1	11/15/02	[Re: DEF 18] JDR Court Minutes [ECR: Denali Elmore] re Cont Arr/Det Hrg hld 11/15/02; def pled not guilty; def detained. cc: USA, H. Pearce, USM, USPO, Judge Holland, FPD CJA Clerk
89 - 1	11/15/02	[Re: DEF 18] JDR Order of Detention Pending Trial. cc: USA, B. Wonnell, USM, USPO
90 - 1	11/15/02	[Re: DEF 19] JDR Court Minutes [ECR: Denali Elmore] re Cont Arr/Det Hrg hld 11/15/02; def pled not guilty; def detained. cc: USA, L. Wells, USM, USPO, Judge Holland, FPD CJA Clerk
91 - 1	11/15/02	[Re: DEF 19] JDR Order of Detention Pending Trial. cc: USA, L. Wells, USM, USPO
92 - 1	11/15/02	[Re: DEF 1] JDR Court Minutes [ECR: Robin Carter] re Cont Arr/Det hrg hld 11/14/02; status of cnsl/cont arr/det hrg set for 11/18/02 at 9:30 a.m. cc: USA, FPD CJA Clerk, USM, USPO
93 - 1	11/15/02	[Re: DEF 8] JDR Court Minutes [ECR: Robin Carter] re Cont Arr/Det hrg hld 11/14/02; CJA cnsl to be apptd; status of cnsl/cont arr/det hrg set

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		for 11/19/02 at 11:00 a.m. cc: USA, FPD CJA Clerk, USM, USPO
94 - 1	11/15/02	[Re: DEF 16] JDR Court Minutes [ECR: Robin Carter] re James Gilmore retained; def pled not guilty; cont det hrg set for 11/18/02 at 4:00 p.m. cc: USA, J. Gilmore, FPD CJA Clerk, USM, USPO, Judge Holland
95 - 1	11/15/02	[Re: DEF 30] JDR Court Minutes [ECR: Robin Carter] re Arr on Indt hld 11/14/02; CJA cnsl to be apptd; status of cnsl/cont arr/det hrg set for 11/19/02 at 11:30 a.m. cc: USA, FPD CJA Clerk, USM, USPO
96 - 1	11/15/02	[Re: DEF 30] JDR Order of Detention Pending Hearing set for 11/19/02 at 11:30 a.m. cc: USA, FPD CJA Clerk, USM, USPO
97 - 1	11/15/02	DEF 1 motion on shortened tie to cont arr to 11/20/02 at 3:00 p.m. w/att aff.
98 - 1	11/15/02	{SEALED}
99 - 1	11/15/02	{SEALED}
100 - 1	11/15/02	DEF 17 motion (ex parte) for authorization of services.
101 - 1	11/15/02	DEF 35 Attorney Appearance of Ronald Offret.
102 - 1	11/18/02	[Re: DEF 20] JDR Court Minutes [ECR: Robin Carter] re Cont arr/detent hrg hld 11/15/02; arr/detent hrg cont to 11/19/02 at 12:00 p.m. cc: USA, S. Fortier, USM, USPO
103 - 1	11/18/02	[Re: DEF 21] JDR Court Minutes [ECR: Robin Carter] re Cont Arr/Detent Hrg hld 11/15/02; status of cnsl/cont arr/detent hrg cont to 11/19/02 at 3:00 p.m. cc: USA, FPD CJA Clerk, USM, USPO
104 - 1	11/18/02	[Re: DEF 1] JDR Order granting motion on shortened tie to cont arr to 11/20/02 at 3:00 p.m. (97-1). cc: USA, FPD CJA Clerk, USM, USPO
105 - 1	11/18/02	{SEALED}
106 - 1	11/18/02	{SEALED}
107 - 1	11/18/02	DEF 8 motion on shortened time to continue arr to 11/21/02 at 3:00 p.m.
108 - 1	11/18/02	DEF 19 Attorney Appearance of Lance Wells.
109 - 1	11/18/02	[Re: DEF 8] JDR Minute Order granting consideration on shortened time; denying motion to continue arr to 11/21/02 at 3:00 p.m. (107-1). cc: USA, FPD CJA Clerk
110 - 1	11/18/02	{SEALED}
111 - 1	11/18/02	DEF 28 motion to set bail hearing.
113 - 1	11/18/02	{SEALED}
NOTE - 64	11/19/02	[Re: DEF 33] USM Notice of Arrest; defendant arrested 11/07/02 in Los Angeles, CA.
112 - 1	11/19/02	{SEALED}

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Document #	Filed	Docket text
114 - 1	11/19/02	{SEALED}
115 - 1	11/19/02	[Re: DEF 34] JDR Court Minutes [ECR: Debby Willoughby-Lyons] re Cont Arr/Det Hrg hld 11/15/02; Charlie Coe Apptd; def pled not guilty; bail review hrg set for 11/18/02 at 3:00 p.m. cc: USA, C. Coe, USM, USPO, Judge Holland
116 - 1	11/19/02	[Re: DEF 34] JDR Order of Detention Pending Hearing set for 11/18/02 at 3:00 p.m. cc: USA, C. Coe, USM, USPO
117 - 1	11/19/02	[Re: DEF 35] JDR Court Minutes [ECR: Debby Willoughby-Lyons] re Cont Arr/Det hrg hld 11/15/02; R. Offret apptd; def pled not guilty; det hrg set for 11/20/02 at 3:00 p.m. cc: USA, R. Offret, USM, USPO, Judge Holland
118 - 1	11/19/02	[Re: DEF 35] JDR Order of Detention Pending Hearing set for 11/20/02 at 3:00 p.m. cc: USA, R. Offret, USM, USPO
119 - 1	11/19/02	DEF 35 motion to vacate detention hrg set for 11/20/02.
119 - 2	11/19/02	[Re: DEF 35] JDR Order granting motion to vacate detention hrg set for 11/20/02 (119-1). cc: USA, R. Offret, USM, USPO
120 - 1	11/19/02	[Re: DEF 26] JDR Court Minutes [ECR: Robin Carter] re Cont Arr/Det Hrg hld 11/15/02; S. Sterling apptd; def pled not guilty; def detained. cc: USA, S. Sterling, USM, USPO, Judge Holland
121 - 1	11/19/02	[Re: DEF 26] JDR Order of Detention Pending Trial. cc: USA, S. Sterling, USM, USPO
122 - 1	11/19/02	{SEALED}
123 - 1	11/19/02	[Re: DEF 36] JDR Court Minutes [ECR: Debby Willoughby-Lyons] re cont arr/det hrg hld 11/15/02; Karen Jennings apptd; def pled not guilty; def detained. cc: USA, K. Jennings, USM, USPO, Judge Holland
124 - 1	11/19/02	[Re: DEF 36] JDR Order of Detention Pending Trial. cc: USA, K. Jennings, USM, USPO
125 - 1	11/19/02	[Re: DEF 5] JDR Court Minutes [ECR: Denali Elmore] re Cont ARr/Det Hrg hld 11/18/02; S. Dattan apptd; def pled not guilty; def detained. cc: USA, S. Dattan, USM, USPO, Judge Holland
126 - 1	11/19/02	[Re: DEF 5] JDR Order of Detention Pending Trial. cc: USA, S. Dattan, USM, USPO
127 - 1	11/19/02	[Re: DEF 7] JDR Court Minutes [ECR: Denali Elmore] re Cont Arr/Det hrg hld 11/18/02; Jack Sachs Limited retained appearance; def pled not guilty; def's oral request for bond denied; def detained. cc: USA, USM, USPO, FPD CJA Clerk. Judge Holland
128 - 1	11/19/02	[Re: DEF 7] JDR Order of Detention Pending Trial. cc: USA, FPD CJA Clerk, USM, USPO
129 - 1	11/19/02	[Re: DEF 10] JDR Court Minutes [ECR: Denali Elmore] re Cont Arr/Det Hrg hld 11/18/02; K. Fitzgerald apptd; def pled not guilty; def detained. cc: USA, K. Fitzgerald, USM, USPO, Judge Holland

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130 - 1	11/19/02	[Re: DEF 10] JDR Order of Detention Pending Trial. cc: USA, K. Fitzgerald, USM, USPO
131 - 1	11/19/02	[Re: DEF 15] JDR Court Minutes [ECR: Debby Willoughby-Lyons] re Bail Revie Hrg Hld 11/18/02; cont bail review hrg set for 11/21/02 at 3:00 p.m. cc: USA, S. McAlpine, USM, USPO
132 - 1	11/19/02	[Re: DEF 16] JDR Court Minutes [ECR: Debby Willoughby-Lyons] re Cont Det Hrg hld 11/18/02; cont det hrg set for 11/19/02 at 10:30 a.m. cc: USA, J. Gilmore, USM, USPO
133 - 1	11/19/02	[Re: DEF 31] JDR Court Minutes [ECR: Denali Elmore] re Cont Arr/Det Hrg hld 11/18/02; H. Fleischer Apptd; def pled not guilty; def detained' def's oral bail request denied w/att exh & witness list. cc: USA, H. Fleischer, USM, USPO, Judge Holland
134 - 1	11/19/02	[Re: DEF 31] JDR Order of Detention Pending Trial. cc: USA, H. Fleischer, USM, USPO
135 - 1	11/19/02	[Re: DEF 34] JDR Court Minutes [ECR: Debby Willoughby-Lyons] re Bail Review Hrg hld 11/18/02; detention uncontested; def detained. cc: USA, C. Coe, USM, USPO
136 - 1	11/19/02	[Re: DEF 34] JDR Order of Detention Pending Trial. cc: USA, C. Coe, USM, USPO
137 - 1	11/19/02	[Re: DEF 20] JDR Court Minutes [ECR: Debby Willoughby-Lyons] re Cont Arr/Det Hrg hld 11/19/02; S. Fortier apptd; def pled not guilty; def detained. cc: USA, S. Fortier, USM, USPO, Judge Holland
138 - 1	11/19/02	[Re: DEF 20] JDR Order of Detention Pending Trial. cc: USA, S. Fortier, USM, USPO
139 - 1	11/19/02	[Re: DEF 30] JDR Court Minutes [ECR: Debby Willoughby-Lyons] re Status of Cnsl/Cont Arr/Det Hrg hld 11/19/02; J. Pharr apptd; def pled not guilty; def detained. cc: USA, J. Pharr, USM, USPO, Judge Holland
140 - 1	11/19/02	[Re: DEF 30] JDR Order of Detention Pending Trial. cc: USA, J. Pharr, USM, USPO
141 - 1	11/19/02	[Re: DEF 8] JDR Court Minutes [ECR: Debby Willoughby-Lyons] re Status of Cnsl/Cont Arr/Det Hrg hld 11/19/02; cont status of cnsl/cont arr/det hrg set for 11/21/02 at 3:30 p.m. cc: USA, USM, USPO, FPD CJA Clerk
142 - 1	11/19/02	[Re: DEF 16] JDR Court Minutes [ECR: Debby Willoughby-Lyons] re Cont Det Hrg hld 11/19/02; bail deniedl def detained w/att exh witness list. cc: USA, J. Gilmore, USM, USPO
143 - 1	11/19/02	[Re: DEF 32] JDR Court Minutes [ECR: Caroline Edmiston] re Status Of Cnsl hrg (cont Arr) hld 11/15/02; M. Schapira retained; def pled not guilty; det hrg/cont arr set for 11/18/02 at 11:00 a.m. VACATED; cont det hrg set for 11/19/02 at 4:00 p.m. cc: USA, M. Schapira, USM, USPO, Judge Holland
144 - 1	11/19/02	[Re: DEF 36] JDR Minute Order granting consideration on shortened time; granting/denying motion for interpreter (81-1). cc: K. Jennings w/cy of interpre.oat 7/98, FPD CJA Clerk

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145 - 1	11/19/02	[Re: DEF 35] JDR Order of Detention Pending Trial. cc: USA, R. Offret, USM, USPO
146 - 1	11/19/02	[Re: DEF 28] JDR Minute Order granting motion to set bail hearing (111-1); Bail Review hrg set for 11/22/02 at 9:30 a.m. cc: USA, W. Carey, USM, USPO
147 - 1	11/19/02	[Re: DEF 16] JDR Order of Detention Pending Trial. cc: USA, J. Gilmore, USM, USPO
148 - 1	11/19/02	DEF 32 Attorney Appearance of M. Schapira.
149 - 1	11/19/02	DEF 20 Notice of filing interpreter's written oath. Interpreter's name is Carman Diez Canseco-Mallipudi w/att oath.
150 - 1	11/19/02	DEF 19 motion (ex parte) on shortened time to allow cns1 to hire interpreter w/att aff.
151 - 1	11/19/02	DEF 31 Notice of Interpreter's written oath of Dora Gibler.
99 - 2	11/20/02	{SEALED}
152 - 1	11/20/02	[Re: DEF 25] Documents transferred from: Eastern District of New York.
153 - 1	11/20/02	[Re: DEF 23] JDR Court Minutes [ECR: Caroline Edmiston] re Cont ARr/Det Hrg hld 11/156/02; James Adam Bratlett retained; def pled not guilty; def detained. cc: USA, A. Bartlett, USM, USPO, Judge Holland
154 - 1	11/20/02	[Re: DEF 23] JDR Order of Detention Pending Trial. cc: USA, A. Bartlett, USM, USPO
155 - 1	11/20/02	[Re: DEF 27] JDR Court Minutes [ECR: Caroline Edmiston] re Cont Arr/Det Hrg Hld 11/15/02; J. Loescher apptd; def pled not guilty; def detained. cc: USA, J. Loescher, USM, USPO, Judge Holland
156 - 1	11/20/02	[Re: DEF 27] JDR Order of Detention Pending Trial. cc: USA, J. Loescher, USM, USPO
157 - 1	11/20/02	[Re: DEF 28] JDR Court Minutes [ECR: Caroline Edmiston] re Cont Arr/Det Hrg hld 11/15/02; W. Carey apptd; def pled not guilty; def detained. cc: USA, W. Carey, USM, USPO, Judge Holland
158 - 1	11/20/02	[Re: DEF 28] JDR Order of Detention Pending Trial. cc: USA, W. Carey, USM, USPO
159 - 1	11/20/02	[Re: DEF 19] JDR Minute Order granting consideration on shortened time; granting/denying motion on shortened time to allow cns1 to hire interpreter (150-1). cc: L. Wells w/interpre.oat 7/98, FPD CJ Clerk
160 - 1	11/20/02	[Re: DEF 32] JDR Court Minutes [ECR: Caroline Edmiston] re Det Hrg hld 11/19/02; def detained; cont det hrg set for 11/20/02 at 3:30 p.m. cc: USA, M. Schapira, USM, USPO
161 - 1	11/20/02	[Re: DEF 21] JDR Court Minutes [ECR: Caroline Edmiston] re Status of Cns1/Cont Arr/Det Hrg hld 11/19/02; def detained; cont status of cns1/arr/det hrg set for 11/22/02 at 10:00 a.m. cc: USA, FPD CJA Clerk, USM, USPO

For all filing dates

Document #	Filed	Docket text
162 - 1	11/20/02	[Re: DEF 30] Return of WOA execited pm 11/7/02 at Anchorage, AK by FBI.
163 - 1	11/20/02	[Re: DEF 33] Return of WOA executed on 11/6/02 at Los Angeles, CA.
164 - 1	11/20/02	[Re: DEF 17] JDR Minute Order granting/denying motion for authorization of services (100-1). cc: T. Wonnell w/cy interpre.oat 7/98, FPD CJA Clerk
165 - 1	11/20/02	[Re: DEF 7] JDR Court Minutes [ECR: Caroline Edmiston] re Ex Parte Status of Cns1 Hrg hld 11/19/02; withdrawing motion and application on non-resident att (Jack Sachs) to appear & participate (60-1); FPD to apptd CJA cns1. cc: FPD CJA Clerk
166 - 1	11/20/02	DEF 32 motion (request) to vacate detention review.
167 - 1	11/20/02	[Re: DEF 1-36] Clerk's Notice that sealed documents will be removed from envelopes prior to filing in the pink "sealed" volumes. cc: Judge Holland, MJ Roberts, docket clerks
168 - 1	11/20/02	[Re: DEF 32] JDR Minute Order granting motion (request) to vacate detention review hrg set for 11/20/02 (166-1). cc: USA, M. Schapira, USM, USPO
169 - 1	11/20/02	[Re: DEF 32] JDR Order of Detention Pending Trial. cc: USA, M. Schapira, USM, USPO
170 - 1	11/20/02	DEF 15 motion (request) to remove bail review from 11/21/02 calander.
171 - 1	11/20/02	DEF 35 motion for appointment of out of court interpreter w/att interpreters oath & aff.
172 - 1	11/20/02	DEF 10 Attorney Appearance of Kevin Fitzgerald.
173 - 1	11/20/02	DEF 26 motion for hearing re: notice of proposed withdrawal & substitution of cns1 w/att aff.
174 - 1	11/20/02	DEF 10 non-opposition to [Re: DEF 1-36] PLF 1 motion to declare case complex. (77-1)
175 - 1	11/20/02	DEF 15 non-opposition to [Re: DEF 1-36] PLF 1 motion to declare case complex. (77-1)
170 - 2	11/21/02	[Re: DEF 15] JDR Order granting motion (request) to remove bail review from 11/21/02 calander (170-1). cc: USA, S. McAlpine, USM, USPO
176 - 1	11/21/02	[Re: DEF 1] JDR Court Minutes [ECR: Robin Carter] re Status of Cns1/Cont ARr/Det hrg hld 11/20/02; Gail Shifman apptd; def pled not guilty; def detained. cc: USA, G. Shifman, USM, USPO, Judge Holland
177 - 1	11/21/02	[Re: DEF 1] JDR Order of Detention Pending Trial. cc: USA, G. Shifman, USM, USPO
178 - 1	11/21/02	[Re: DEF 26] JDR Order granting motion for hearing re: notice of proposed withdrawal & substitution of cns1 (173-1); Hrg set for 11/22/02 at 11:00 a.m. cc: USA, S. Sterling, USM, USPO
179 - 1	11/21/02	[Re: DEF 35] JDR Order granting motion for appointment of out of court interpreter (171-1). cc: R. Offret, FPD CJA Clerk

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Document #	Filed	Docket text
180 - 1	11/21/02	[Re: DEF 1] Return of WOA executed on 11/7/02 at Anchorage, AK.
181 - 1	11/21/02	[Re: DEF 5] Return of WOA executed on 11/7/02 at Anchorage, AK.
182 - 1	11/21/02	[Re: DEF 7] Return of WOA executed on 11/7/02 at Anchorage, AK.
183 - 1	11/21/02	[Re: DEF 8] Return of WOA executed on 11/7/02 at Anchorage, AK.
184 - 1	11/21/02	[Re: DEF 10] Return of WOA executed on 11/7/02 at Anchorage, AK.
185 - 1	11/21/02	[Re: DEF 15] Return of WOA executed on 11/7/02 at Anchorage, AK.
186 - 1	11/21/02	[Re: DEF 16] Return of WOA executed on 11/7/02 at Anchorage, AK.
187 - 1	11/21/02	[Re: DEF 17] Return of WOA executed on 11/7/02 at Anchorage, AK.
188 - 1	11/21/02	[Re: DEF 18] Return of WOA executed on 11/7/02 at Anchorage, AK.
189 - 1	11/21/02	[Re: DEF 19] Return of WOA executed on 11/7/02 at Anchorage, AK.
190 - 1	11/21/02	[Re: DEF 20] Return of WOA executed on 11/7/02 at Anchorage, AK.
191 - 1	11/21/02	[Re: DEF 21] Return of WOA executed on 11/7/02 at Anchorage, AK.
192 - 1	11/21/02	[Re: DEF 22] Return of WOA executed 11/7/02 at Anchorage, AK.
193 - 1	11/21/02	[Re: DEF 23] Return of WOA executed on 11/7/02 at Anchorage, AK.
194 - 1	11/21/02	[Re: DEF 27] Return of WOA executed on 11/7/02 at Anchorage, AK
195 - 1	11/21/02	[Re: DEF 28] Return of WOA executed on 11/7/02 at Anchorage, AK.
196 - 1	11/21/02	[Re: DEF 1-36] HRH Minute Order setting hearing on plf's mot to declare case complex for 12/5/02 at 9:30 am; all cnsl & defns are expected to attend; any submissions re development of case management plan & calendar are due by 12/3/02. cc: all cnsl, MJ Roberts, PO, USM
197 - 1	11/21/02	[Re: DEF 32] Return of WOA executed on 11/7/02 at Anchorage, AK.
198 - 1	11/21/02	[Re: DEF 34] Return of WOA executed on 11/7/02 at Anchorage, AK.
199 - 1	11/21/02	[Re: DEF 35] Return of WOA executed on 11/7/02 at Anchorage, AK.
200 - 1	11/21/02	[Re: DEF 36] Return of WOA executed on 11/7/02 at Anchorage, AK.
201 - 1	11/21/02	[Re: DEF 26] JDR Minute Order re hrg set for 11/22/02 at 11:00 a.m. is RESET for 2:00 p.m. cc: USA, S. Sterling, P. Scott, USM, USPO
202 - 1	11/21/02	DEF 31 motion on shortened time for bail hearing w/att exhs.
NOTE - 65	11/22/02	[Re: DEF 25] USM Notice of Arrest; defendant arrived in Anchorage 11/22/02.
203 - 1	11/22/02	[Re: DEF 8] JDR Court Minutes [ECR: Elisa Singleton] re Status of Cnsl/Cont Arr/Det Hrg hld 11/21/02; R. Herz apptd; def pled not guilty; def detained. cc: USA, R. Herz, USM, USPO, Judge Holland

For all filing dates

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204 - 1	11/22/02	[Re: DEF 8] JDR Order of Detention Pending Trial. cc: USA, R. Herz, USM, USPO
205 - 1	11/22/02	[Re: DEF 1-36] Clerk's Notice UNSEALING #196. cc: USA, USM, PO, def cnsl, MJ Roberts, FPD
206 - 1	11/22/02	[Re: DEF 31] JDR Minute Order granting motion on shortened time for bail hearing (202-1); Bail Review Hrg set for 11/25/02 at 11:00 a.m. cc: USA, H. Fleischer, USM, USPO
207 - 1	11/22/02	DEF 27 motion to schedule detention hearing & allow telephonic participation of atty.
208 - 1	11/22/02	DEF 32 motion for a detention review.
209 - 1	11/22/02	DEF 36 Interpreter's written oath of Carmen Diez Canseco-Mallipudi.
210 - 1	11/25/02	[Re: DEF 33] Documents transferred from: Central District of California Western Division.
211 - 1	11/25/02	[Re: DEF 32] JDR Minute Order granting motion for a detention review (208-1): Bail Review Hrg set for 11/27/02 at 3:00 p.m. cc: USA, M. Schapira, USM, USPO, FPD
212 - 1	11/25/02	[Re: DEF 27] JDR Minute Order granting motion to schedule detention hearing & allow telephonic participation of atty (207-1); Bail Review Hrg set for 11/26/02 at 11:00 a.m. cc: USA, J. Loescher, USM, USPO, FPD
213 - 1	11/25/02	DEF 31 joinder to [Re: DEF 1-36] PLF 1 motion to declare case complex. (77-1) .
214 - 1	11/25/02	DEF 27 joinder to [Re: DEF 1-36] PLF 1 motion to declare case complex. (77-1) .
215 - 1	11/25/02	[Re: DEF 21] JDR Court Minutes [ECR: Robin Carter] re Cont Status of Cnsl/Arr/Det Hrg hld 11/22/02; T. Hillier from Seattle Public Defender to take this case for this def; status of cnsl/arr/det hrg cont to 11/26/02 at 10:30 a.m. cc: USA, FPD, USM, USPO
216 - 1	11/25/02	[Re: DEF 26] JDR Court Minutes [ECR: Robin Carter] re Hrg on Mot to Withdraw & Substitute Cnsl hld 11/22/02; motion granted; Sterling to withdraw; P. Scott-Washinhton retained & to file an entry of appearance. cc: USA, S. Sterling, P. Scott, FPD CJA Clerk, R. Curtner
217 - 1	11/25/02	[Re: DEF 28] JDR Court Minutes [ECR: Robin Carter] re Bail Review Hrg hld 11/22/02; Bail denied; def detention continued w/att witness list. cc: USA, W. Carey, R. Curtner
218 - 1	11/25/02	DEF 20 qualified non-opposition to [Re: DEF 1-36] PLF 1 motion to declare case complex (77-1)
219 - 1	11/25/02	DEF 18 non-opposition to [Re: DEF 1-36] PLF 1 motion to declare case complex (77-1)
220 - 1	11/25/02	DEF 18 Attorney Appearance of Herbert Pearce

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Document #	Filed	Docket text
221 - 1	11/25/02	DEF 32 opposition to [Re: DEF 1-36] PLF 1 motion to declare case complex & request regarding a severance (77-1)
222 - 1	11/26/02	[Re: DEF 31] JDR Court Minutes [ECR: Debby Willoughby-Lyons] re Bail Review Hrg hld 11/25/02; bail denied; def detained w/att witness list. cc: USA, H. Fleischer, USM, USPO
223 - 1	11/26/02	{SEALED}
224 - 1	11/26/02	[Re: DEF 27] JDR Minute Order re ex parte status of cnsl hrg set for 11/26/02 at 2:30 p.m. cc: R. Butler, J. Loescher, USM
225 - 1	11/26/02	[Re: DEF 25] JDR Court Minutes [ECR: Debby Willoughby-Lyons] re Arr on Indt hdl 11/25/02; J. Murtagh apptd; def pled not guilty; def detained; det hrg set for 12/4/02 at 2:00 p.m. cc: USA, J. Murtagh, FPD CJA Clerk, USM, USPO, Judge Holland
226 - 1	11/26/02	[Re: DEF 25] Financial Affidavit.
227 - 1	11/26/02	[Re: DEF 25] JDR Order of Detention Pending Hearing set for 12/4/02 at 2:00 p.m. cc: USA, J. Murtagh, USM, USPO
228 - 1	11/26/02	DEF 27 motion for substitution of counsel of Rex Butler for Joe Loescher.
229 - 1	11/26/02	{SEALED}
230 - 1	11/26/02	DEF 26 Attorney Substitution of P. Scott for S. Sterling.
231 - 1	11/26/02	DEF 35 joinder to [Re: DEF 1-36] PLF 1 motion to declare case complex. (77-1).
232 - 1	11/26/02	DEF 34 motion for appointment of out of court interpreter w/att aff.
233 - 1	11/27/02	{SEALED}
234 - 1	11/27/02	{SEALED}
235 - 1	11/27/02	[Re: DEF 34] JDR Minute Order granting motion for appointment of out of court interpreter (232-1). cc: C. Coe w/interpre.oat 7/98, FPD CJA Clerk
236 - 1	11/27/02	[Re: DEF 1-36] HRH Minute Order confirming hearing on 12/5/02 re gvt's mot to declare case complex; a R17.1 pretrial conference will follow. cc: USA, USM, PO, DEF CNSL, MJ Roberts
237 - 1	11/27/02	[Re: DEF 27] JDR Court Minutes re Bail Review Hrg hld 11/26/02; Butler to replace Loescher; bail review hrg cont to 12/2/02 at 11:00 a.m. cc: USA, R. Butler, USM, USPO, R. Curtner
238 - 1	11/27/02	[Re: DEF 21] JDR Court Minutes [ECR: Robin Carter] re Cont Arr/Det Hrg hld 11/26/02; def pled not guilty; def detained. cc: USA, M. Filipovic, USM, USPO, Judge Holland, R. Curtner
239 - 1	11/27/02	[Re: DEF 21] JDR Order of Detention Pending Trial. cc: USA, M. Filipovic, USM, USPO, R. Curtner

For all filing dates

Document #	Filed	Docket text
240 - 1	11/27/02	[Re: DEF 1; 5; 7-8; 10; 15-28; 30-32; 34-36] PLF 1 Updated Status on Discovery and Pretrial Issues.
241 - 1	11/27/02	[Re: DEF 1; 5; 7-8; 10; 15-23; 25-28; 30-32; 34-36] PLF 1 Proposed Trial Management Plan.
242 - 1	11/27/02	DEF 8 Attorney Appearance of Robert Herz.
243 - 1	12/02/02	[Re: DEF 32] JDR Court Minutes [ECR: Debby Willoughby-Lyons] re Bail Review Hrg hld 11/27/02; def's bail request denied; def detained w/att witness list. cc: USA, M. Schapira, USM, USPO
244 - 1	12/02/02	{SEALED}
245 - 1	12/02/02	{SEALED}
246 - 1	12/02/02	{SEALED}
247 - 1	12/02/02	{SEALED}
248 - 1	12/02/02	{SEALED}
249 - 1	12/03/02	{SEALED}
250 - 1	12/03/02	{SEALED}
251 - 1	12/03/02	[Re: DEF 27] JDR Court Minutes [ECR: Robin Carter] re Cont Bail Review Hrg hld 12/2/02; request for bail review hrg withdrawn; detention continued. cc: USA, J. Loescher, USM, USPO
252 - 1	12/03/02	[Re: DEF 1-36] HRH Order appointing Yolanda Salazar-Hobrough Spanish interpreter for trial & hearings in court. cc: USA, USM, PO, Defs cnsl, Finance, Ida, Yolanda
253 - 1	12/03/02	{SEALED}
255 - 1	12/03/02	DEF 22 Notice to crt of def's true name is Emmanuel Dario Vaquez Rasario.
NOTE - 66	12/04/02	[Re: DEF 33] USM Notice of Arrest; defendant arrived in district of AK 12/4/02.
254 - 1	12/04/02	[Re: DEF 36] JDR Order granting motion on shortened time for order for def to remain in AK pending trial (250-1). cc: USA, K. Jennings, USM, USPO
256 - 1	12/04/02	{SEALED}
257 - 1	12/04/02	{SEALED}
258 - 1	12/04/02	DEF 1 Response to Order at #196/def's joint submission re: development of case management plan & initial proposed calendar w/att exhs.
259 - 1	12/04/02	[Re: DEF 32] PLF 1 opposition to request at #221 regarding request for severance

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Document #	Filed	Docket text
260 - 1	12/04/02	[Re: DEF 1; 5; 7-8; 10; 15-23; 25-28; 30-36] HRH Minute Order setting ex parte hearing re government representation for 9:20 am on 12/5/02 in courtroom #1; the USA and any assistants he may choose will please attend. cc: USA
261 - 1	12/05/02	[Re: DEF 33] JDR Court Minutes [ECR: Caroline Edmiston] re Arr on Indt (hld 12/4/02); Barry Flegenheimer apptd as CJA cnsl; def pled not guilty; def detained. cc: USA, B. Flegenheimer, USM, USPO, Judge Holland
262 - 1	12/05/02	DEF 33 Financial Affidavit.
263 - 1	12/05/02	[Re: DEF 33] JDR Order of Detention Pending Trial. cc: USA, B. Flegenheimer, USM, USPO
264 - 1	12/05/02	[Re: DEF 25] JDR Order of Detention Pending Trial. cc: USA, J. Murtagh, USM, USPO
265 - 1	12/05/02	{SEALED}
266 - 1	12/05/02	{SEALED}
267 - 1	12/06/02	{SEALED}
268 - 1	12/06/02	{SEALED}
269 - 1	12/06/02	[Re: DEF 25] JDR Court Minutes [ECR: Robin Carter] re Detention Hrg hld 12/4/02; def detained. cc: USA, J. Murtagh, USM, USPO
270 - 1	12/06/02	[Re: DEF 1; 5; 7-8; 10; 15-23; 25-28; 30-36] HRH Court Minutes re PT hearing/hearing on mot to declare case complex [ECR: Denali Elmore], held 12/5/02; granting motion to declare case complex (77-1); D32's request to sever under advisement; def cnsl to file CJA plan within 10 days; response due 4 days; discovery plan to be filed within 14 days; case plan for close of discovery through to trial due 1/7/03; cnsl to file separate docs for opps & mots & all cnsl to be served with pleadings. cc: USA, def cnsl; MJ Roberts
271 - 1	12/06/02	DEF 32 Notice of intent to file reply to gvt's opp to mot requesting severance
272 - 1	12/09/02	[Re: DEF 8] JDR Court Minutes [ECR: Debby Willoughby-Lyons] re Ex Parte Hrg re def's ed parte mot (266-1) hld 12/6/02; granting as directed motion to appt Yolanda Salazar Hobrough as Int to assist CJA cnsl (266-1). cc: R. Herz, FPD CJA Clerk
273 - 1	12/09/02	DEF 7 Attorney Appearance of Scott Sterling.
274 - 1	12/09/02	DEF 32 reply to opposition to request for severance
275 - 1	12/10/02	[Re: DEF 32] HRH Order denying request for severance as premature; may be refiled at a later date. cc: USA, M. Schapira, FPD/Rich Curtner
276 - 1	12/10/02	[Re: DEF 1; 5; 7-8; 10; 15-28; 30-36] HRH Order re PTC; def cnsl to confer & file proposed plan re development of formalized CJA procedures by 12/13/02; comments re plan due 12/17/02; proposed plan to be submitted to MJ; proposed discovery plan due to MJ 12/20/02; trial plan to be filed by 1/7/03 to HRH; any points of disagreement due same date

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		(1/7/03). cc: USA, FPD/CJA, FPD/R. Curtner, def cnsl, MJ Roberts
277 - 1	12/10/02	[Re: DEF 1; 5; 7-8; 10; 15-23; 25-28; 30-36] HRH Order declaring case complex (#77). cc: USA, def cnsl, MJ Roberts, FPD/R. Curtner
278 - 1	12/11/02	[Re: DEF 1] CJA appointment of Gail Shifman.
279 - 1	12/11/02	DEF 5 CJA appointment of S. Dattan.
280 - 1	12/11/02	[Re: DEF 7] CJA appointment of S. Sterling.
281 - 1	12/11/02	[Re: DEF 8] CJA appointment of R. Herz.
282 - 1	12/11/02	[Re: DEF 10] CJA appointment of K. Fitzgerald.
283 - 1	12/11/02	[Re: DEF 17] CJA appointment of T. Burke Wonnell.
284 - 1	12/11/02	[Re: DEF 18] CJA appointment of H. Pearce.
285 - 1	12/11/02	[Re: DEF 19] CJA appointment of Lance Wells.
286 - 1	12/11/02	[Re: DEF 20] CJA appointment S. Fortier.
287 - 1	12/11/02	[Re: DEF 25] CJA appointment of J. Murtagh.
288 - 1	12/11/02	[Re: DEF 27] CJA appointment of J. Loescher.
289 - 1	12/11/02	[Re: DEF 28] CJA appointment of W. Carey.
290 - 1	12/11/02	[Re: DEF 30] CJA appointment of J. Pharr.
291 - 1	12/11/02	[Re: DEF 31] CJA appointment of H. Fleischer.
292 - 1	12/11/02	[Re: DEF 33] CJA appointment of B. Flegenheimer.
293 - 1	12/11/02	[Re: DEF 34] CJA appointment of C. Coe.
294 - 1	12/11/02	[Re: DEF 35] CJA appointment of R. Offret.
295 - 1	12/11/02	[Re: DEF 36] CJA appointment of K. Jennings.
296 - 1	12/11/02	DEF 19 Interpreter's written oath for Manuel Gardea.
297 - 1	12/11/02	{SEALED}
298 - 1	12/12/02	{SEALED}
299 - 1	12/13/02	DEF 25 motion (expedited) to set on bail hearing.
300 - 1	12/13/02	[Re: DEF 25] JDR Order granting motion (expedited) to set on bail hearing (299-1); Bail Hrg set for 12/16/02 at 3:00 p.m. cc: USA, J. Murtagh, USM, USPO
301 - 1	12/13/02	{SEALED}
302 - 1	12/13/02	{SEALED}
303 - 1	12/13/02	{SEALED}

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Document #	Filed	Docket text
304 - 1	12/13/02	{SEALED}
305 - 1	12/13/02	DEF 1 Ex Parte Notice of Intention to File Proposed Preliminary CJA Plan on 12/16/02.
306 - 1	12/16/02	DEF 25 motion (ex parte) expedited for authorization for non-custodial transportation of def.
307 - 1	12/16/02	[Re: DEF 25] JDR Order granting ex parte expedited motion for authorization for USM to provide non-custodial transportation of def (306-1). cc: J. Murtagh, USM, USPO
308 - 1	12/17/02	[Re: DEF 25] JDR Court Minutes [ECR: Robin Carter] re BAil Review Hrg hld 12/16/02; crt approved bail conditions as directed; def released. cc: USA, J. Murtagh, USM, USPO
309 - 1	12/17/02	[Re: DEF 25] Order setting conditions of release re bond set at \$2500 unsecured w/conditions. cc: USA, J. Murtagh, USM, USPO
310 - 1	12/17/02	[Re: DEF 25] Appearance bond of \$2,500. unsecured.
311 - 1	12/17/02	[Re: DEF 25] Copy of JDR Order of Release; def released 12/16/02. cc: USA, J. Murtagh, USM, USPO
312 - 1	12/17/02	{SEALED}
313 - 1	12/17/02	{SEALED}
314 - 1	12/17/02	{SEALED}
315 - 1	12/17/02	PLF 1; DEF 1 motion on shortened time to extend deadline for submission of proposed discovery plan and order, and ensuing deadline for submission of motion practice and trial plan.
316 - 1	12/18/02	[Re: DEF 1; 5; 7-8; 10; 15-23; 25-28; 30-36] HRH Order that any opp to mot on shortened time at #315 to ext filing deadlines for submission of discovery plan and a proposed mot practice & trial plan is due by noon, 12/23/02; pending further order, parties obligations for filing plans are suspended. cc: USA, def cnsl, MJ Roberts
317 - 1	12/18/02	[Re: DEF 1; 5; 7-8; 10; 15-23; 25-28; 30-36] Transcript re: Pretrial hrg/hrg on mot to declare case complex held 12/5/02.
318 - 1	12/18/02	{SEALED}
319 - 1	12/18/02	{SEALED}
320 - 1	12/18/02	[Re: DEF 1] PLF 1 Notice of certificate of svc re: PLF 1; DEF 1 motion on shortened time to extend deadline for submission of proposed discovery plan and order, and ensuing deadline for submission of motion practice and trial plan. (315-1)
321 - 1	12/18/02	{SEALED}
321 - 2	12/18/02	{SEALED}

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Document #	Filed	Docket text
322 - 1	12/18/02	DEF 28 Attorney Appearance of P. Weidner.
NOTE - 67	12/20/02	DOCKET #325 NOT USED
323 - 1	12/20/02	{SEALED}
324 - 1	12/20/02	[Re: DEF 33] JDR Minute Order granting as directed motion for authorization for interpreter services (321-1), motion for consideration on shortened time of motion for authorization for in (321-2). cc: B. Flegenheimer, w/cy interpre.oat, FPD CJA Clerk
326 - 1	12/20/02	{SEALED}
327 - 1	12/20/02	{SEALED}
328 - 1	12/20/02	{SEALED}
329 - 1	12/23/02	{SEALED}
330 - 1	12/23/02	[Re: DEF 7] JDR Minute Order grant in part & denied in part as directed motion for services (328-1). cc: S. Sterling, FPD CJA Clerk
331 - 1	12/23/02	{SEALED}
332 - 1	12/23/02	{SEALED}
333 - 1	12/23/02	{SEALED}
334 - 1	12/23/02	{SEALED}
335 - 1	12/23/02	{SEALED}
336 - 1	12/23/02	{SEALED}
337 - 1	12/23/02	{SEALED}
338 - 1	12/23/02	{SEALED}
339 - 1	12/23/02	{SEALED}
340 - 1	12/23/02	{SEALED}
341 - 1	12/26/02	{SEALED}
342 - 1	12/27/02	{SEALED}
343 - 1	12/27/02	PLF 1; DEF 1; 21; 33 motion stipulated on shortened time for the court to recommend to the USM that certain defs be transported to FDC SeaTac as soon as feasible w/att aff.
344 - 1	12/27/02	[Re: DEF 1; 21; 33] JDR Minute Order granting motion stipulated on shortened time for the court to recommend to the USM that defs be moved to FDC SeaTac (343-1). cc: USA, G. Shifman, M. Filipovic, B. Flegenheimer, USM, USPO, Judge Holland
315 - 2	12/30/02	[Re: DEF 1; 5; 7-8; 10; 15-28; 30-36] JWS Order granting motion on shortened time to extend deadline for submission of proposed discovery

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		until 1/7/03 and extend the deadline to file the trial plan to 1/28/03 (315-1). cc: USA, def cnsl, MJ Roberts
345 -	1 12/30/02	{SEALED}
346 -	1 12/30/02	{SEALED}
347 -	1 12/30/02	{SEALED}
348 -	1 12/31/02	{SEALED}
349 -	1 12/31/02	{SEALED}
350 -	1 12/31/02	{SEALED}
351 -	1 12/31/02	{SEALED}
352 -	1 01/07/03	{SEALED}
353 -	1 01/07/03	[Re: DEF 1; 5; 7-8; 10; 15-23; 25-28; 30-36] PLF 1 Notice of Filing Proposed Discovery Plan w/att exhs.
354 -	1 01/07/03	DEF 1; 33 Proposed Discovery Plan and Status Report w/att exhs.
355 -	1 01/08/03	{SEALED}
356 -	1 01/10/03	{SEALED}
357 -	1 01/13/03	[Re: DEF 28] JDR Minute Order re substitution of cnsl for def; Atty P. Weidner file an entry of appearance however W. Carey was apptd as CJA cnsl; Mr. Carey to file w/in 10 days the approp mot for withdrawal as crt-apptd cnsl. cc: USA, W. Carey, USPO,
358 -	1 01/13/03	{SEALED}
359 -	1 01/13/03	[Re: DEF 1; 5; 7-8; 10; 15-23; 25-28; 30-36] JDR Order (First Discovery Plan). cc: USA, G. Shifman, D. Dattan, S. Sterling, R. Herz, K. Fitzgerald, S. Mcalpine, J. Gilmore, T. Wonnell, H. Pearce, L. Wells, S. Fortier, M. Filipovic, A. Dayan, J. Bartlett, J. Murtagh, P. Scott, J. Loescher, W. Carey, J. Pharr, H. Fleischer, M. Schapira, B. Flegenheimer, C. Coe, R. Offret, K. Jennings, R. Curtner
360 -	1 01/13/03	DEF 28 motion for withdrawal of atty W. Carey.
361 -	1 01/13/03	DEF 25 Notice re request for electronic service.
362 -	1 01/14/03	[Re: DEF 28] JDR Order granting motion for withdrawal of atty W. Carey (360-1). cc: USA, W. Carey, FPD CJA Clerk, USPO
363 -	1 01/14/03	{SEALED}
364 -	1 01/16/03	DEF 27 Notice re request for electronic service.
365 -	1 01/16/03	DEF 7 Notice re request for electronic service w/att exhs.
366 -	1 01/16/03	DEF 31 Notice re request for electronic service.
367 -	1 01/16/03	DEF 35 Notice re request for electronic service.

For all filing dates

Document #	Filed	Docket text
368 -	1	01/16/03 DEF 20 Notice re request for electronic service.
369 -	1	01/16/03 DEF 21 Notice re request for electronic service.
370 -	1	01/21/03 {SEALED}
371 -	1	01/22/03 {SEALED}
372 -	1	01/22/03 {SEALED}
373 -	1	01/22/03 {SEALED}
374 -	1	01/22/03 {SEALED}
375 -	1	01/22/03 {SEALED}
376 -	1	01/22/03 {SEALED}
377 -	1	01/22/03 {SEALED}
378 -	1	01/22/03 {SEALED}
379 -	1	01/22/03 {SEALED}
380 -	1	01/22/03 {SEALED}
381 -	1	01/22/03 {SEALED}
382 -	1	01/22/03 {SEALED}
383 -	1	01/22/03 {SEALED}
384 -	1	01/22/03 {SEALED}
385 -	1	01/22/03 {SEALED}
386 -	1	01/22/03 NOT USED
387 -	1	01/22/03 {SEALED}
388 -	1	01/22/03 {SEALED}
389 -	1	01/22/03 {SEALED}
390 -	1	01/22/03 DEF 20 Notice re request for electronic service.
391 -	1	01/23/03 {SEALED}
392 -	1	01/23/03 {SEALED}
393 -	1	01/23/03 {SEALED}
394 -	1	01/23/03 DEF 36 Notice re request for electronic service.
395 -	1	01/24/03 {SEALED}

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Document #	Filed	Docket text
396 - 1	01/28/03	PLF 1 Report re: proposed trial management plan
397 - 1	01/28/03	DEFS' Report re: status and proposed case management plan w/att notice of filing faxed signature of Gail Shifman
398 - 1	01/28/03	DEF 33 Notice/request for electronic service
399 - 1	01/31/03	[Re: DEF 1] Interpreter's written oath re: Sindy Donahue.
400 - 1	01/31/03	[Re: DEF 1; 5; 7-8; 10; 15-23; 25-28; 30-36] PLF 1 Report re: Order (First Discovery Plan) and Response to Defs' Status Report and Proposed Case Management Plan w/att exhs.
401 - 1	02/03/03	DEF 1 Notice re request for electronic service.
402 - 1	02/04/03	[Re: DEF 1; 5; 7-8; 10; 15; 17-18; 20-23; 26-28; 30-32; 35-36] PLF 1 Notice of certificate of svc of PLF's status report re: order (first discovery plan) and response to def's status report and proposed case management plan.
403 - 1	02/04/03	{SEALED}
404 - 1	02/04/03	{SEALED}
405 - 1	02/04/03	{SEALED}
406 - 1	02/04/03	{SEALED}
407 - 1	02/05/03	{SEALED}
408 - 1	02/05/03	{SEALED}
409 - 1	02/05/03	{SEALED}
410 - 1	02/05/03	{SEALED}
411 - 1	02/05/03	{SEALED}
412 - 1	02/05/03	{SEALED}
413 - 1	02/05/03	{SEALED}
414 - 1	02/05/03	{SEALED}
415 - 1	02/05/03	{SEALED}
416 - 1	02/05/03	{SEALED}
417 - 1	02/05/03	{SEALED}
418 - 1	02/05/03	{SEALED}
419 - 1	02/05/03	{SEALED}
420 - 1	02/05/03	{SEALED}

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Document #	Filed	Docket text
421 - 1	02/05/03	{SEALED}
422 - 1	02/05/03	{SEALED}
423 - 1	02/05/03	{SEALED}
424 - 1	02/05/03	{SEALED}
425 - 1	02/05/03	{SEALED}
426 - 1	02/06/03	DEF 26 Notice re request for electronic service.
427 - 1	02/07/03	{SEALED}
428 - 1	02/07/03	{SEALED}
429 - 1	02/07/03	[Re: DEF 36] Interpreters written oath of Sindy Donahoe.
430 - 1	02/07/03	{SEALED}
431 - 1	02/07/03	{SEALED}
432 - 1	02/10/03	{SEALED}
433 - 1	02/10/03	{SEALED}
434 - 1	02/10/03	DEF 19 motion for change of plea date
435 - 1	02/10/03	{SEALED}
436 - 1	02/11/03	{SEALED}
437 - 1	02/11/03	{SEALED}
438 - 1	02/11/03	{SEALED}
439 - 1	02/11/03	{SEALED}
440 - 1	02/11/03	{SEALED}
441 - 1	02/11/03	{SEALED}
442 - 1	02/11/03	{SEALED}
443 - 1	02/11/03	{SEALED}
444 - 1	02/11/03	{SEALED}
445 - 1	02/11/03	{SEALED}
446 - 1	02/11/03	{SEALED}
447 - 1	02/11/03	{SEALED}
448 - 1	02/11/03	[Re: DEF 19] HRH Minute Order setting PCOP for 2/20/03 at 9:15 a.m. cc: USA, USM, PO, L. Wells, MJ Roberts

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Document #	Filed	Docket text
375 - 2	02/12/03	{SEALED}
381 - 2	02/12/03	{SEALED}
382 - 2	02/12/03	{SEALED}
387 - 2	02/12/03	{SEALED}
389 - 2	02/12/03	{SEALED}
449 - 1	02/12/03	{SEALED}
450 - 1	02/12/03	{SEALED}
451 - 1	02/12/03	{SEALED}
452 - 1	02/12/03	DEF 1 joint reply for defns to US response to defendants' proposed case management plan, w/notice of filing fax signature of lead cnsl Gail Shifman.
453 - 1	02/12/03	{SEALED}
454 - 1	02/12/03	[Re: DEF 36] HRH Minute Order setting PCOP for 2/21/03 at 9:15 am. cc: USA, USM, PO, K. Jennings, MJ Roberts
455 - 1	02/12/03	{SEALED}
456 - 1	02/12/03	{SEALED}
457 - 1	02/12/03	{SEALED}
458 - 1	02/12/03	{SEALED}
459 - 1	02/12/03	{SEALED}
460 - 1	02/12/03	{SEALED}
461 - 1	02/12/03	{SEALED}
462 - 1	02/12/03	{SEALED}
463 - 1	02/12/03	{SEALED}
464 - 1	02/12/03	DEF 36 Notice of Intent to change plea.
465 - 1	02/12/03	{SEALED}
466 - 1	02/13/03	[Re: DEF 36] HRH Minute Order that PCOP is set for 02/21/03 at 8:30 a.m. cc: USA, K. Jennings, FPD, USM, USPO, MJ, JC
467 - 1	02/13/03	{SEALED}
468 - 1	02/13/03	{SEALED}
469 - 1	02/13/03	{SEALED}

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Document #	Filed	Docket text
470 - 1	02/13/03	{SEALED}
471 - 1	02/13/03	DEF 35 Request for change of plea.
472 - 1	02/13/03	{SEALED}
473 - 1	02/14/03	{SEALED}
474 - 1	02/14/03	{SEALED}
475 - 1	02/14/03	{SEALED}
476 - 1	02/14/03	{SEALED}
477 - 1	02/14/03	{SEALED}
478 - 1	02/14/03	{SEALED}
479 - 1	02/14/03	{SEALED}
480 - 1	02/14/03	[Re: DEF 1; 5; 7-8; 10; 15-23; 25-28; 30-36] HRH Order re: Discovery Plan. Status of discovery reports by Gov & defns due 2/18/03. Additional reports due by all parties 4/7/03. cc: USA, all def cnsl
481 - 1	02/14/03	{SEALED}
482 - 1	02/14/03	{SEALED}
483 - 1	02/14/03	DEF 1 motion & declaration in support of motion to prohibit attys Gilbert Geilim & Patrick Aguire's contact w/def or in the alternative, request for a hearing on the issue w/att exhs.
376 - 2	02/18/03	{SEALED}
378 - 2	02/18/03	{SEALED}
379 - 2	02/18/03	{SEALED}
380 - 2	02/18/03	{SEALED}
484 - 1	02/18/03	{SEALED}
485 - 1	02/18/03	{SEALED}
486 - 1	02/18/03	{SEALED}
487 - 1	02/18/03	{SEALED}
488 - 1	02/18/03	{SEALED}
489 - 1	02/18/03	{SEALED}
490 - 1	02/18/03	[Re: DEF 1; 5; 7-8; 10; 15-23; 25-28; 30-36] HRH Order re Pretrial Calendar; motion practice due as follows: (1) motions for multiplicity or duplicity [and] defect contentions with respect to the Indt due 4/1/03; (2) motions for bill of particulars due 5/2/03; (3) dscvry motions due 5/15/03; (4 & 5) motions to suppress due 6/2/03; (6) motions

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		for disclosure of confidential informants due 6/17/03; (7) motions to sever due 7/07/03; (8a & 8b) wiretap motions due 8/1/03; (9 & 10) motions in limine & Rule 702 motions due 8/15/03; any unscheduled motion practice due 8/15/03; a single, unified response from govt w/respect to defense motions in classes (1) thru (7), (9), & (10) are due w/in 14 days following the last flg date for such such class of motion; a single, unified response from govt w/respect to defense motions in class (8) are due w/in 21 days following the last flg date for such class of motion; optional reply to motions in classes (1) thru (7), (9), & (10) are due 7 days from date of oppo; optional reply to motions in classes (8) are due 14 days from date of oppo; all mot practice is referred to MJ; MJ shall consult with Judge Holland before scheduling of any evident hrgs; trial docs due 30 dyas prior to trial; TBJ tentatively set for 10/20/03; crt to make final decision re trial by 4/15/03. cc: USA, all def cnsl, MJ Roberts, JC
491 -	1 02/18/03	[Re: DEF 1] JDR Minute Order re hrg on mot to prohibit atty contact (483-1) set for 2/19/03 at 10:30 a.m. cc: USA, all def cnsl, USM, USPO
492 -	1 02/18/03	[Re: DEF 35] HRH Minute Order setting PCOP hrg for 02/21/03 at 9:00 a.m. cc: FPD, USA, R. Offret, USM, USPO, MJ Roberts
493 -	1 02/18/03	{SEALED}
494 -	1 02/18/03	[Re: DEF 1; 5; 7-8; 10; 15-23; 25-28; 30-36] PLF 1 Second Status Report re: Order (First Discovery Plan).
495 -	1 02/18/03	DEF 1 Notice of intention to file def's discovery status report on 2/19/03.
496 -	1 02/19/03	{SEALED}
497 -	1 02/19/03	{SEALED}
498 -	1 02/19/03	{SEALED}
499 -	1 02/19/03	DEF 16 Notice of Intent to change plea
500 -	1 02/19/03	{SEALED}
501 -	1 02/19/03	{SEALED}
502 -	1 02/19/03	{SEALED}
503 -	1 02/19/03	DEF 1 corrected certification of service on def's motion & declaration in support of motion to prohibit attys Gilbert Geilim & Patrick Aguire's contact w/def or in the alternative, request for a hearing on the issue (483-1).
504 -	1 02/19/03	[Re: DEF 16] HRH Minute Order setting PCOP for 2/21/03 at 10:30 a.m. cc: USA, USM, PO, J. Gilmore, MJ Roberts
505 -	1 02/19/03	{SEALED}
506 -	1 02/19/03	DEF 1 Report re: Status of Discovery w/att exhs.
507 -	1 02/20/03	[Re: DEF 22] HRH Minute Order setting PCOP for 2/27/03 at 9:15 am. cc: USA, USM, PO, A. Dayan, MJ Roberts

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Document #	Filed	Docket text
508 -	1 02/20/03	[Re: DEF 35] HRH Minute Order resetting time for COP from 9:00 am to 2:30 pm on 2/21/03. cc: USA, USM, PO, R. Offret
509 -	1 02/20/03	{SEALED}
510 -	1 02/20/03	{SEALED}
511 -	1 02/20/03	[Re: DEF 1; 5; 7-8; 10; 15-23; 25-28; 30-36] PLF 1 Notice of certificate of service re: second status report.
512 -	1 02/20/03	{SEALED}
513 -	1 02/21/03	{SEALED}
514 -	1 02/21/03	{SEALED}
515 -	1 02/24/03	{SEALED}
516 -	1 02/24/03	{SEALED}
517 -	1 02/24/03	{SEALED}
518 -	1 02/24/03	{SEALED}
519 -	1 02/24/03	{SEALED}
520 -	1 02/24/03	{SEALED}
521 -	1 02/24/03	DEF 20 Notice of intent to change plea.
522 -	1 02/24/03	DEF 30 Notice of intent to change plea.
523 -	1 02/24/03	{SEALED}
524 -	1 02/24/03	{SEALED}
371 -	2 02/25/03	{SEALED}
383 -	2 02/25/03	{SEALED}
388 -	2 02/25/03	{SEALED}
393 -	2 02/25/03	{SEALED}
403 -	2 02/25/03	{SEALED}
525 -	1 02/25/03	{SEALED}
526 -	1 02/25/03	{SEALED}
527 -	1 02/25/03	{SEALED}
528 -	1 02/25/03	{SEALED}
529 -	1 02/25/03	{SEALED}

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Document #	Filed	Docket text
530 - 1	02/25/03	{SEALED}
531 - 1	02/25/03	{SEALED}
532 - 1	02/25/03	[Re: DEF 36] HRH Order re detention of def G. Mateo; vacating 11/4/02 order requiring def remain incarcerated in SOA. cc: USA, K. Jennings, MJ Roberts, USM
533 - 1	02/25/03	[Re: DEF 1; 5; 7-8; 10; 15-23; 25-28; 30-36] HRH Minute Order reminding cnsl of provisions of LCrR 11.1(b) (2). cc: def cnsl, USA, PO, USM, Judge Sedwick, MJ Roberts, MJ Branson
534 - 1	02/25/03	{SEALED}
535 - 1	02/25/03	[Re: DEF 20] HRH Minute Order setting PCOP for 2/27/03 at 10:45 am. cc: USA, USM, PO, S. Fortier, MJ Roberts, JC
536 - 1	02/25/03	{SEALED}
537 - 1	02/25/03	DEF 22 Notice of Intent to change plea
538 - 1	02/26/03	[Re: DEF 30] HRH Minute Order setting COP for 2/28/03 at 9:15 a.m. cc: USA, J. Pharr, USM, PO, MJ Roberts, JC
539 - 1	02/27/03	{SEALED}
540 - 1	02/27/03	{SEALED}
541 - 1	02/27/03	{SEALED}
542 - 1	02/28/03	[Re: DEF 22] HRH Court Minutes [ECR: Elisa Singleton] PCOP, held 2/27/03, pled guilty ct 1 of IND; detained; IOS tentatively set for 5/16/03 at 8:30; TBJ 10/20/03 vacated. cc: USA, USM, PO, A. Dayan, MJ Roberts, JC
543 - 1	02/28/03	[Re: DEF 20] HRH Court Minutes [ECR: Elisa Singleton] PCOP, Held 2/27/03, pled guilty cts 51,55,57,128,135,149 of IND; detained; ct 53 to be struck from plea agreement & dismissed at IOS w/other remaining cts; IOS tentatively set for 5/16/03 at 8:30 am; TBJ 10/20/03 vacated. cc: USA, USM, PO, S. Fortier, MJ Roberts, JC
544 - 1	02/28/03	[Re: DEF 30] HRH Court Minutes [ECR: Denali Elmore] PCOP, oral mot to continue granted; parties to supplement plea agreement; continued COP to be arranged w/CMC.
545 - 1	03/03/03	[Re: DEF 17] HRH Minute Order setting PCOP for 3/5/03 at 8:30 am. cc: USA, USM, PO, B. Wonnell, MJ Roberts, JC
385 - 2	03/05/03	{SEALED}
392 - 2	03/05/03	{SEALED}
404 - 2	03/05/03	{SEALED}
405 - 2	03/05/03	{SEALED}

For all filing dates

Document #	Filed	Docket text
406 - 2	03/05/03	{SEALED}
546 - 1	03/05/03	{SEALED}
547 - 1	03/05/03	[Re: DEF 30] HRH Minute Order setting continue COP for 3/6/03 at 9:15 a.m. cc: USA, USM, PO, J. Pharr
548 - 1	03/05/03	{SEALED}
549 - 1	03/05/03	{SEALED}
482 - 2	03/06/03	{SEALED}
550 - 1	03/06/03	{SEALED}
551 - 1	03/07/03	{SEALED}
552 - 1	03/10/03	DEF 1 motion for special admission pro hac vice of Patrick S. Aguirre w/lcl cnsl Daniel S. Bair w/att exhs.
553 - 1	03/10/03	DEF 1 Attorney Substitution of Patrick Aguirre for Gail Shifman.
554 - 1	03/10/03	{SEALED}
552 - 2	03/11/03	[Re: DEF 1] JDR Order granting motion for special admission pro hac vice (552-1) of Patrick Aguirre w/local cnsl Dan Bare. cc: USA, P. Aguirre, D. Bare
553 - 2	03/11/03	[Re: DEF 1] JDR Order granting substitution of attorney Gail Shifman for Patrick Aguirre. cc: USA, FPD CJA Clerk, all defense cnsl
555 - 1	03/11/03	{SEALED}
556 - 1	03/11/03	[Re: DEF 18] Interpreter's, Sindy Donahue, written oath.
557 - 1	03/11/03	DEF 27 motion to schedule detention hearing & allow telephonic participation.
558 - 1	03/11/03	{SEALED}
559 - 1	03/11/03	{SEALED}
560 - 1	03/12/03	{SEALED}
561 - 1	03/12/03	{SEALED}
562 - 1	03/13/03	DEF 27 Notice of Intent to change plea.
563 - 1	03/13/03	DEF 27 Notice of withdrawal of motion to scheduled detention hrg.
563 - 2	03/13/03	Clerk's Notice withdrawing motion to schedule detention hearing & allow telephonic participation (557-1).
564 - 1	03/17/03	{SEALED}
565 - 1	03/17/03	{SEALED}

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566 - 1	03/17/03	{SEALED}
567 - 1	03/17/03	[Re: DEF 27] HRH Minute Order resetting TBJ for PCOP on 3/19/03 at 8:30 am. cc: USA, USM, PO, J. Loescher, JC, MJ Roberts
568 - 1	03/17/03	[Re: DEF 25] PLF 1 motion to dismiss indictment.
373 - 2	03/18/03	{SEALED}
384 - 2	03/18/03	{SEALED}
425 - 2	03/18/03	{SEALED}
549 - 2	03/18/03	{SEALED}
560 - 2	03/18/03	{SEALED}
561 - 2	03/18/03	{SEALED}
569 - 1	03/18/03	{SEALED}
570 - 1	03/18/03	{SEALED}
571 - 1	03/18/03	{SEALED}
572 - 1	03/18/03	{SEALED}
573 - 1	03/18/03	{SEALED}
574 - 1	03/18/03	{SEALED}
575 - 1	03/18/03	{SEALED}
576 - 1	03/18/03	{SEALED}
577 - 1	03/18/03	{SEALED}
578 - 1	03/18/03	{SEALED}
579 - 1	03/18/03	{SEALED}
580 - 1	03/18/03	{SEALED}
581 - 1	03/18/03	{SEALED}
582 - 1	03/19/03	[Re: DEF 27] HRH Court Minutes [ECR: Caroline Edmiston] PCOP, HELD 3/19/03; pled guilty cts 8, 22, 27, & 173 of IND; IOS to be set; def detained; TBJ of 10/20/03 vacated re this def. cc: USA, USM, PO, J. Loescher, JC, MJ Roberts
583 - 1	03/19/03	[Re: DEF 25] HRH Order granting motion to dismiss indictment (568-1) re this def. cc: USA, USM, PO, J. Murtagh, MJ Roberts
584 - 1	03/19/03	[Re: DEF 25] HRH Judgment of Discharge dismissed or Other count(s) 1,33 of the Indictment (1-1) w/prejudice. cc: USA, USM, PO, J. Murtagh, MJ Roberts, def (by cnsl)

For all filing dates

Document #	Filed	Docket text
585 -	1 03/20/03	[Re: DEF 27] HRH Minute Order setting IOS for this def for 5/16/03 at 8:30 am. cc: USA, USM, PO, J. Loescher, MJ Roberts
586 -	1 03/20/03	[Re: DEF 1; 5; 7-8; 10; 15-23; 26-28; 30-36] HRH Minute Order that gvt to file discovery status report by 4/2/03. cc: USA, def's cnsl, MJ Roberts, FPD/CJA
587 -	1 03/20/03	{SEALED}
588 -	1 03/21/03	{SEALED}
589 -	1 03/21/03	{SEALED}
590 -	1 03/21/03	{SEALED}
591 -	1 03/24/03	[Re: DEF 32] HRH Minute Order rescheduling TBJ for PCOP on 3/27/03 at 8:30 a.m. cc: USA, USM, PO, M. Schapira, MJ Roberts, JC
592 -	1 03/24/03	[Re: DEF 34] HRH Minute Order rescheduling TBJ for PCOP on 3/27/03. cc: USA, USM, PO, C.Coe, MJ Roberts
593 -	1 03/24/03	DEF 31 motion (ex parte) for travel authorization.
594 -	1 03/24/03	DEF 5 motion (ex parte) for authorization for travel expenses.
595 -	1 03/26/03	{SEALED}
596 -	1 03/26/03	{SEALED}
597 -	1 03/26/03	{SEALED}
598 -	1 03/26/03	{SEALED}
599 -	1 03/26/03	{SEALED}
600 -	1 03/26/03	{SEALED}
601 -	1 03/27/03	[Re: DEF 32] HRH Court Minutes [ECR: Denali Elmore] PCOP, HELD 3/27/03; pled guilty cts 34, 35, & 36 of IND; IOS 5/16/03 at 8:30 am; def detained; TBJ 10/20/03 vacated for this def. cc: USA, USM, PO, M. Schapira, JC, MJ Roberts
602 -	1 03/27/03	{SEALED}
603 -	1 03/27/03	{SEALED}
604 -	1 03/28/03	{SEALED}
605 -	1 03/28/03	{SEALED}
606 -	1 03/28/03	{SEALED}
607 -	1 03/28/03	{SEALED}
608 -	1 03/28/03	{SEALED}

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Document #	Filed	Docket text
609 - 1	04/02/03	[Re: DEF 1; 5; 7-8; 10; 15; 23; 26-28; 30-36] PLF 1 Discovery Status Report.
610 - 1	04/02/03	{SEALED}
611 - 1	04/08/03	[Re: DEF 1; 5; 7-8; 10; 15-23; 26-28; 30-36] HRH Minute Order Government shall communicate with the Probation Service by 5/1/03 and advise the Probation service and the court whether particular defs are ready for imposition of sentence. After the report is made & the court hears from the Probation Service a discrete date & time for imposition of sentence will be developed by the court's case manager in consultation with counsel as to any defs who are ready for sentencing. cc: T. Bradley, D. Bair, D. Dattan, S. Sterling, R. Herz, K. Fitzgerald, S. McAlpine, J. Gilmore, T. Wonnell, H. Pearce, L. Wells, S. Fortier, M. Filipovic, N. Tenney, A. Dayan, J. Bartlett, A. Baum, P. Scott, J. Loescher, P. Weidner, J. Pharr, H. Fleischer, M. Schapira, B. Flegenheimer, C. Coe, R. Offrett, K. Jennings
612 - 1	04/10/03	[Re: DEF 1; 5; 7-8; 10; 15-23; 26-28; 30-36] HRH Order re: case stat; disc accomplished by govt in substantial conformance w/disc plan; filing date for 1st category of mots has passed w/no mots fld. cc: USA, D. Bair, D. Dattan, S. Sterling, R. Hertz, K. Fitzgerald, S. McAlpine, J. Gilmore, T. Wonnell, H. Pearce, L. Wells, S. Fortier, M. Filipovic, A. Dayan, J. Bartlett, P. Scott, J. Loescher, P. Weidner, J. Pharr, H. Fleischer, M. Schapira, B. Flegenheimer, C. Coe, R. Offrett, K. Jennings, MJ Roberts
574 - 2	04/14/03	{SEALED}
575 - 2	04/14/03	{SEALED}
577 - 2	04/14/03	{SEALED}
580 - 2	04/14/03	{SEALED}
581 - 2	04/14/03	{SEALED}
588 - 2	04/14/03	{SEALED}
597 - 2	04/14/03	{SEALED}
598 - 2	04/14/03	{SEALED}
599 - 2	04/14/03	{SEALED}
600 - 2	04/14/03	{SEALED}
603 - 2	04/14/03	{SEALED}
608 - 2	04/14/03	{SEALED}
613 - 1	04/16/03	DEF 5 Notice of Intent to change plea.
614 - 1	04/16/03	DEF 5 motion to continue change of plea hearing.
615 - 1	04/17/03	{SEALED}

For all filing dates

Document #	Filed	Docket text
616 - 1	04/17/03	[Re: DEF 1; 5; 7-8; 10; 15-23; 26-28; 30-36] HRH Amended Order re: case stat; govt disc accomplished in substantial conformance w/disc plan; 10/20/03 TBJ date is confirmed. cc: USA, D. Bair, D. Dattan, S. Sterling, R. Herz, K. Fitzgerald, S. McAlpine, J. Gilmore, T. Wonnell, H. Pearce, L. Wells, S. Fortier, M. Filipovic, A. Dayan, J. Bartlett, P. Scott, J. Loescher, P. Weidner, J. Pharr, H. Fleischer, M. Schapira, B. Flegenheimer, C. Coe, R. Offrett, K. Jennings, USM, USPO, MJ Roberts, JC
617 - 1	04/18/03	{SEALED}
618 - 1	04/22/03	{SEALED}
619 - 1	04/22/03	[Re: DEF 5] HRH Minute Order granting motion to continue change of plea hearing in A98-133CR (614-1); TBJ rescheduled for COP set for 5/5/03 at 1:30 pm. cc: USA, USM, PO, S. Dattan, JC, MJ Roberts
620 - 1	04/22/03	{SEALED}
621 - 1	04/22/03	{SEALED}
622 - 1	04/22/03	{SEALED}
623 - 1	04/22/03	{SEALED}
624 - 1	04/22/03	{SEALED}
625 - 1	04/22/03	{SEALED}
626 - 1	04/22/03	{SEALED}
627 - 1	04/23/03	{SEALED}
628 - 1	04/28/03	{SEALED}
629 - 1	04/29/03	[Re: DEF 18] HRH Minute Order setting PCOP for 5/5/03 at 8:30 am. cc: USA, USM, PO, H. Pearce, MJ Roberts, JC
630 - 1	04/30/03	{SEALED}
631 - 1	04/30/03	{SEALED}
632 - 1	04/30/03	{SEALED}
633 - 1	04/30/03	{SEALED}
634 - 1	05/01/03	{SEALED}
635 - 1	05/05/03	[Re: DEF 1; 5; 7-8; 10; 15-23; 26-28; 30-36] HRH Minute Order VACATING ALL IOS's currently set for 5/16/03; PO will be providing status report to court re PSRs & most IOS's will be reset for month of July. cc: USA, USM, PO, def cnsl, MJ Roberts
636 - 1	05/05/03	DEF 31 motion for bill of particulars w/att memo.
636A- 1	05/05/03	{SEALED}

For all filing dates

Document #	Filed	Docket text
637 - 1	05/06/03	[Re: DEF 18] HRH Court Minutes [ECR: Caroline Edmiston] PCOP, HELD 5/5/03; pled guilty to cts 52, 54, 57, 58, 64, 65, & 69 of IND; IOS to be set; detained; TBJ 10/20/03 vacated. cc: USA, USM, PO, H. Pearce, MJ Roberts, JC
638 - 1	05/06/03	[Re: DEF 5] HRH Court Minutes [ECR: Caroline Edmiston] PCOP, HELD 5/5/03; plea agreement filed; pled guilty to ct 1 of IND; detained; TBJ 10/20/03 vacated, IOS to be set. cc: USA, USM, PO, S. Dattan, MJ Roberts, JC
639 - 1	05/06/03	{SEALED}
578 - 2	05/07/03	{SEALED}
621 - 2	05/07/03	{SEALED}
632 - 2	05/07/03	{SEALED}
633 - 2	05/07/03	{SEALED}
640 - 1	05/07/03	[Re: DEF 1; 5; 7-8; 10; 15-23; 26-28; 30-36] JDR Minute Order re govt's mot to reconsider (631-1); re FPD to furnish an amicus brief w/in 10 days addressing issues as directed. cc: USA, all def cnsl, FPD
641 - 1	05/12/03	DEF 33 Notice of Interpreter's written oath of Sindy Donahue.
NOTE - 68	05/13/03	[Re: DEF 13] USM Notice of Arrest; defendant arrested 5/13/03 in California.
642 - 1	05/13/03	{SEALED}
643 - 1	05/14/03	[Re: DEF 15] HRH Minute Order setting IOS for Friday, 7/11/03, at 1:00 pm. cc: USA, USM, PO, S. McAlpine, MJ Roberts
644 - 1	05/14/03	[Re: DEF 17] HRH Minute Order setting IOS for Friday, 7/11/03, at 8:30 am. cc: USA, USM, PO, T. Wonnell, MJ Roberts
645 - 1	05/14/03	[Re: DEF 19] HRH Minute Order setting IOS for Tuesday, 7/8/03 at 8:30 am. cc: USA, USM, PO, L. Wells, MJ Roberts
646 - 1	05/14/03	[Re: DEF 13] Return of WOA executed at California border by US Customs on 5/13/03.
647 - 1	05/14/03	[Re: DEF 22] HRH Minute Order setting IOS for Thurs, 7/10/03, at 2:30 pm. cc: USA, USM, PO, A. Dayan, MJ Roberts
648 - 1	05/14/03	[Re: DEF 35] HRH Minute Order setting IOS for Wed, 7/9/03, at 8:30 am. cc: USA, USM, PO, R. Offret, MJ Roberts
649 - 1	05/14/03	[Re: DEF 36] HRH Minute Order setting IOS for Wed, 7/9/03, at 2:30 pm. cc: USA, USM, PO, K. Jennings, MJ Roberts
650 - 1	05/14/03	[Re: DEF 31] PLF 1 opposition to DEF 31 motion for bill of particulars (636-1).
651 - 1	05/16/03	{SEALED}

For all filing dates

Document #	Filed	Docket text
652 -	1 05/16/03	[Re: DEF 20] HRH Minute Order setting IOS for Thurs, 7/10/03, at 8:30 a.m. cc: USA, USM, PO, S. Fortier, MJ Roberts
653 -	1 05/16/03	[Re: DEF 23] HRH Minute Order setting IOS for Tues, 7/8/03, at 2:30 p.m. cc: USA, USM, PO, J. Bartlett, MJ Roberts
654 -	1 05/16/03	DEF 7 Unopposed motion to ext time for response to def's mot for translation of plea agreement w/att aff.
655 -	1 05/16/03	{SEALED}
656 -	1 05/16/03	{SEALED}
657 -	1 05/19/03	[Re: DEF 7] JDR Order granting unopposed motion to ext time for response to def's mot for translation of plea agreement (654-1); the amicus brief due 5/23/03; replies due 5/28/03. cc: USA, FPD, S. Sterling
658 -	1 05/19/03	{SEALED}
659 -	1 05/19/03	{SEALED}
622 -	2 05/22/03	{SEALED}
623 -	2 05/22/03	{SEALED}
624 -	2 05/22/03	{SEALED}
625 -	2 05/22/03	{SEALED}
656 -	2 05/22/03	{SEALED}
660 -	1 05/23/03	{SEALED}
661 -	1 05/23/03	[Re: DEF 7] Federal Defender's Response to Order at dkt 626.
662 -	1 05/27/03	DEF 31 motion for continuance re: motion to suppress from 6/2/03 to 6/16/03.
662A-	1 05/27/03	PLF 1 reply to FPD's response (661-1)
372 -	2 05/28/03	{SEALED}
548 -	2 05/28/03	{SEALED}
573 -	2 05/28/03	{SEALED}
579 -	2 05/28/03	{SEALED}
589 -	2 05/28/03	{SEALED}
658 -	2 05/28/03	{SEALED}
659 -	2 05/28/03	{SEALED}
663 -	1 05/28/03	{SEALED}

For all filing dates

Document #	Filed	Docket text
664 -	1 05/29/03	[Re: DEF 31] JDR Order granting/denying motion for bill of particulars (636-1). cc: USA, H. Fleischer
665 -	1 05/29/03	[Re: DEF 31] JDR Minute Order granting motion for continuanceto file motion to suppress from 6/2/03 to 6/16/03 (662-1). cc: USA, H. Fleischer
666 -	1 05/29/03	{SEALED}
667 -	1 05/30/03	{SEALED}
668 -	1 05/30/03	[Re: DEF 31] PLF 1 Notice of compliance with dkt # 664.
669 -	1 06/02/03	[Re: DEF 18] HRH Minute Order setting IOS for 7/10/03 at 1:00 pm. cc: USA, USM, PO, H. Pearce, MJ Roberts
670 -	1 06/02/03	DEF 17 motion (ex parte) for authorization of travel expenses.
671 -	1 06/03/03	{SEALED}
672 -	1 06/03/03	[Re: DEF 13] Certified Documents: docket sheet, MO appointing cnsl, waiver of removal and warrant of removal transferred District of Southern California w/att docs.
673 -	1 06/04/03	{SEALED}
674 -	1 06/04/03	{SEALED}
675 -	1 06/04/03	{SEALED}
676 -	1 06/04/03	{SEALED}
576 -	2 06/05/03	{SEALED}
677 -	1 06/05/03	{SEALED}
678 -	1 06/05/03	{SEALED}
679 -	1 06/05/03	{SEALED}
680 -	1 06/05/03	{SEALED}
681 -	1 06/05/03	{SEALED}
682 -	1 06/05/03	{SEALED}
683 -	1 06/05/03	{SEALED}
684 -	1 06/05/03	[Re: DEF 1; 5; 7-8; 10; 15-23; 26-28; 30-36] HRH Order re case status; mots in class (8) having to do with wiretaps will be due 8/1/03; court will not favorably entertain mots to postpone remaining filing dates of any class of motion. cc: def cnsl, USA, MJ Roberts
685 -	1 06/05/03	{SEALED}
686 -	1 06/05/03	{SEALED}

For all filing dates

Document #	Filed	Docket text
687 - 1	06/05/03	[Re: DEF 5] Transcript re: PCOP hearing held 5/5/03.
674 - 2	06/06/03	{SEALED}
675 - 2	06/06/03	{SEALED}
688 - 1	06/06/03	DEF 7 motion for reconsideration of order denying motion for translator or in the alternative Notice of Object's to R&R & Notice of Appeal.
689 - 1	06/09/03	{SEALED}
690 - 1	06/09/03	{SEALED}
691 - 1	06/10/03	[Re: DEF 7] JDR Order denying motion for reconsideration of order denying motion for translator (688-1). cc: USA, S. Sterling
692 - 1	06/10/03	{SEALED}
693 - 1	06/11/03	{SEALED}
692 - 2	06/13/03	{SEALED}
694 - 1	06/13/03	{SEALED}
695 - 1	06/16/03	DEF 31 motion for continuance re: motions to suppress and disclose confidential informant to 6/24/03.
696 - 1	06/18/03	[Re: DEF 31] PLF 1 non-opposition to DEF 31 motion for continuance re: motions to suppress and disclose confidential informant to 6/24/03. (695-1).
697 - 1	06/18/03	[Re: DEF 31] JDR Order granting motion for continuance re: motions to suppress and disclose confidential (695-1). cc:USA, H. Fleischer
698 - 1	06/18/03	{SEALED}
699 - 1	06/25/03	DEF 31 motion to disclose the confidential informant.
700 - 1	06/26/03	[Re: DEF 31] PLF 1 opposition to DEF 31 motion to disclose the confidential informant (699-1).
701 - 1	06/27/03	{SEALED}
702 - 1	06/30/03	{SEALED}
703 - 1	06/30/03	{SEALED}
704 - 1	06/30/03	{SEALED}
705 - 1	06/30/03	{SEALED}
706 - 1	06/30/03	{SEALED}
707 - 1	06/30/03	{SEALED}
708 - 1	06/30/03	{SEALED}

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Document #	Filed	Docket text
709 - 1	06/30/03	{SEALED}
710 - 1	06/30/03	{SEALED}
711 - 1	07/01/03	{SEALED}
712 - 1	07/02/03	{SEALED}
713 - 1	07/02/03	DEF 35 Sentencing Memorandum.
714 - 1	07/02/03	{SEALED}
694 - 2	07/03/03	{SEALED}
714 - 2	07/03/03	{SEALED}
715 - 1	07/03/03	{SEALED}
716 - 1	07/03/03	{SEALED}
717 - 1	07/03/03	{SEALED}
718 - 1	07/03/03	{SEALED}
719 - 1	07/07/03	{SEALED}
720 - 1	07/07/03	{SEALED}
721 - 1	07/07/03	{SEALED}
722 - 1	07/07/03	{SEALED}
723 - 1	07/07/03	{SEALED}
NOTE - 69	07/08/03	[Re: DEF 13] USM Notice of Arrest; defendant arrested 5/13/03 in CA; def now arrived in Dist of AK 7/8/03.
724 - 1	07/08/03	{SEALED}
725 - 1	07/08/03	{SEALED}
726 - 1	07/08/03	[Re: DEF 23] HRH Court Minutes [ECR: Elisa Singleton] IOS, HELD 7/8/03; sent 61 months; s/r 5 years; s/a \$100, def remanded.
727 - 1	07/08/03	{SEALED}
728 - 1	07/09/03	[Re: DEF 23] HRH Judgment dismissed count 32 of the Indictment (1-1); pleaded guilty to count 1 of the Indictment (1-1); sent 61 months; 5 years s/r; s/a \$100. cc: USA, USM, PO, J. Bartlett, def (by cns1), MJ Roberts, FLU, Finance
729 - 1	07/09/03	[Re: DEF 35] HRH Judgment dismissed count(s) 1, 153, 154, 155, 156, 157, 158, 159, 160, 162 of the Indictment (1-1); pleaded guilty to count(s) 59, 63, 152, 161 of the Indictment (1-1); sent 37 months each count concurrent; s/r 3 years; s/a \$400. cc: USA, USM, PO, R. Offret, def (by cns1), MJ Roberts, FLU, Finance

For all filing dates

Document #	Filed	Docket text
730 - 1	07/09/03	[Re: DEF 35] HRH Court Minutes [ECR: Robin Carter] IOS, HELD 7/9/03; Yolanda interpreter, sent 37 months current; s/r 3 years; s/a \$400; remanded to USM, ct 1, 153-160, 162 dismissed; mot for downward departure (703-1) granted. cc: Finance
731 - 1	07/09/03	DEF 31 motion for severance w/att memo.
732 - 1	07/10/03	[Re: DEF 13] MEG Court Minutes [ECR: Caroline Edmiston] re Arr on Indt hld 7/9/03; J. Robbins apptd; def pled not guilty; def detained; detention hrg set for 7/11/03 at 10:00 a.m. before MJ Guss in Anchorage. cc: USA J. Robbins, FPD CJA Clerk, USM, USPO, Judge Holland
733 - 1	07/10/03	[Re: DEF 13] MEG Order of Detention Pending Hearing set for 7/11/03. cc: USA, J. Robbins, USM, USPO
734 - 1	07/10/03	{SEALED}
735 - 1	07/11/03	{SEALED}
736 - 1	07/11/03	[Re: DEF 20] HRH Court Minutes [ECR: Robin Carter] IOS, HELD 7/10/03; INTERPRETER YOLANDA; sent 33 months concurrent re cts 51, 55, 57, 128, 135, & 149; s/r 3 years; s/a \$600; dismissed cts 1, 53, 124-127, 129-134, 136-148, 150 & 151; granted mot at #727 & mot at #702 for downward departure; denied oral mot for 3 level downward departure. cc: Finance
737 - 1	07/11/03	[Re: DEF 20] HRH Judgment dismissed count(s) 1, 53, 124, 125, 126, 127, 129, 130, 131, 132, 133, 134, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 150, 151 of the Indictment (1-1); pleaded guilty to count(s) 51, 55, 57, 128, 135, 149 of the Indictment (1-1); sent 33 months concurrent; s/r 3 years concurrent; s/a \$600. cc: USA, USM, PO, S. Fortier, def (by cnsl), MJ Roberts, Finance, FLU
738 - 1	07/11/03	[Re: DEF 18] HRH Court Minutes [ECR: Robin Carter] IOS, HELD 7/10/03; interpreter Yolanda; sent 30 months concurrent cts 52, 54, 57, 58, 64, 65, & 69; s/r 3 years concurrent; s/a \$700; cts 1, 66-68, 70-89 dismissed; downward departure at #708 granted. cc: Finance
739 - 1	07/11/03	DEF 13 Financial Affidavit.
740 - 1	07/11/03	[Re: DEF 13] MEG Court Minutes [ECR: Elisa Singleton] re Det Hrg hld 7/11/03; def detained. cc: USA, J. Robbins, USM, USPO
741 - 1	07/11/03	DEF 13 Attorney Appearance of J. Robbins.
742 - 1	07/11/03	[Re: DEF 13] MEG Order of Detention Pending Trial. cc: USA, J. Robbins, USM, USPO
743 - 1	07/11/03	[Re: DEF 18] HRH Judgment dismissed count(s) 1, 66, 67, 68, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89 of the Indictment (1-1); pleaded guilty to count(s) 52, 54, 57, 58, 64, 65, 69 of the Indictment (1-1); sent 30 months concurrent; s/r 3 years concurrent; s/a \$700. cc: USA, USM, PO, H. Pearce, MJ Roberts, def (by cnsl), Finance, FLU
744 - 1	07/11/03	[Re: DEF 22] HRH Court Minutes [ECR: Robin Carter] IOS, HELD 7/10/03; interpreter Yolanda; sent 27 months ct 1; s/r 5 years; s/a \$100; ct 32

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Document #	Filed	Docket text
		dismissed; gvt's mot for downward dept at #704 granted. cc: Finance
745 - 1	07/11/03	[Re: DEF 22] HRH Judgment dismissed count 32 of the Indictment (1-1); pleaded guilty to count 1 of the Indictment (1-1); sent 27 months; s/r 5 years; s/a \$100. cc: USA, USM, PO, A. Dayan; def (by cnsl), MJ Roberts, Finance, FLU
746 - 1	07/11/03	{SEALED}
747 - 1	07/11/03	{SEALED}
748 - 1	07/11/03	[Re: DEF 13] CJA appointment of Michael Robbins.
719 - 2	07/14/03	{SEALED}
722 - 2	07/14/03	{SEALED}
723 - 2	07/14/03	{SEALED}
749 - 1	07/14/03	[Re: DEF 13] HRH Minute Order setting TBJ for 10/20/03 at 9:00. cc: all cnsl, PO, USM, jury clerk, MJ Roberts, FPD
750 - 1	07/14/03	[Re: DEF 15] HRH Court Minutes [ECR: Robin Carter] IOS, HELD 7/11/03; sent 70 months concurrent re cts 26, 28; s/r 5 years; fined \$3600; s/a \$200; ct 1 dismissed; downward departure at #705 granted/
751 - 1	07/14/03	[Re: DEF 15] HRH Judgment dismissed count 1 of the Indictment (1-1); pleaded guilty to count(s) 26,28 of the Indictment (1-1); sent 70 each ct, concurrent; s/r 5 years; s/a \$200; fined \$3600. cc: USA, USM, PO, S. McAlpine; def (by cnsl), MJ Roberts, Finance, FLU
752 - 1	07/14/03	[Re: DEF 31] PLF 1 opposition to DEF 31 motion for severance (731-1).
753 - 1	07/15/03	{SEALED}
754 - 1	07/16/03	DEF 26 motion for order permitting undersigned counsel to appear (LR 83.1(c)) w/lcl cnsl Pamela D. Scott and notice of appearance.
755 - 1	07/16/03	DEF 35 appeal to 9CCA of (729-1) filed 07/09/03. cc:cnsl, M. Mateo c/o R. Offret, Judge Holland, USM, USPO, 9CCA w/original + 1 Appl for Appt of Cnsl & Mot to Waive Transcript Fee
756 - 1	07/17/03	[Re: DEF 35] Cy 9CCA Time Schedule Order. (755-1) cc:T. Bradley (USA), R. Offret, M. Mateo c/o R. Offret, 9CCA (Original), ECR
NOTE - 70	07/18/03	Notation (re: Appeal): NOA filed by DEF 35; CJA atty is R. Offret. Appeal packets sent to both def and Mr. Offret. Def's appeal packet sent c/o Mr. Offret as he did not provide an address on the NOA.
NOTE - 71	07/18/03	Transmittal: Forwarded notice of appeal (755-1) to 9CCA.
757 - 1	07/18/03	[Re: DEF 26] JDR Minute Order holding in abeyance motion for order permitting undersigned counsel to appear (LR 83.1(c)) (754-1); Mr. Lanev's to file \$100 fee & file a certificate of good-standing. cc: USA, K. Lanev, P. Scott
758 - 1	07/18/03	DEF 33 Notice of Intent to change plea.

For all filing dates

Document #	Filed	Docket text
759 - 1	07/21/03	[Re: DEF 31] JDR Order denying motion to disclose the confidential informant (699-1). cc: USA, H. Fleischer
760 - 1	07/21/03	Initial R&R re: DEF 31 motion for severance (731-1); Recommended be denied. Objections due NOON 08/06/03. Reply due NOON 08/11/03. cc: USA, H. Fleischer, Judge Holland
761 - 1	07/22/03	{SEALED}
720 - 2	07/24/03	{SEALED}
721 - 2	07/24/03	{SEALED}
762 - 1	07/24/03	DEF 26 ex parte pro hac vice application of cnsl Kenneth Kanev for def Sosa & cert of good standing (pymnt of \$100. receipt #00120901).
754 - 2	07/25/03	[Re: DEF 26] JDR Order granting motion for order permitting undersigned counsel Kenneth Kanev to appear (LR 83.1(c)) (754-1). cc: USA, P. Scott, K. Kanev
763 - 1	07/25/03	[Re: DEF 34] HRH Minute Order setting IOS for 9/10/03 at 10:30 am. cc: USA, USM, PO, C. Coe, MJ Roberts
764 - 1	07/25/03	[Re: DEF 13] HRH Order re case status; re PT calendar, the earlier order at #490 shall control, not the form MO setting TBJ for this def; unless notified, crt considers discovery re D13 complete; cnsl for gvt & D13 to confer & submit to crt by 8/1/03 a report as to any adjustments to PT calendar may be necessary. cc: all def cnsl, USA, MJ Roberts
765 - 1	07/25/03	[Re: DEF 33] HRH Minute Order rescheduling TBJ for PCOP on 8/4/03 at 1:00 pm. cc: USA, USM, PO, B. Flegenheimer, MJ Roberts, JC
NOTE - 72	07/28/03	Notation (re: Appeal): forwarded to 9CCA mot to e/d and for appt of new cnsl for DEF 35.
766 - 1	07/28/03	{SEALED}
767 - 1	07/28/03	{SEALED}
768 - 1	07/28/03	{SEALED}
769 - 1	07/28/03	{SEALED}
770 - 1	07/28/03	{SEALED}
771 - 1	07/28/03	{SEALED}
772 - 1	07/28/03	{SEALED}
773 - 1	07/29/03	{SEALED}
774 - 1	07/29/03	DEF 1 Notice of intent to file change of plea.
775 - 1	07/29/03	{SEALED}
776 - 1	07/29/03	{SEALED}

For all filing dates

Document #	Filed	Docket text
777 - 1	07/29/03	{SEALED}
778 - 1	07/30/03	DEF 13 Joint Status Report.
779 - 1	07/30/03	{SEALED}
780 - 1	07/30/03	{SEALED}
781 - 1	07/30/03	{SEALED}
782 - 1	07/30/03	{SEALED}
783 - 1	07/30/03	{SEALED}
784 - 1	07/30/03	{SEALED}
NOTE - 73	07/31/03	Issued: writ of execution re: DEF 15 on PFD.
770 - 2	07/31/03	{SEALED}
771 - 2	07/31/03	{SEALED}
772 - 2	07/31/03	{SEALED}
775 - 2	07/31/03	{SEALED}
776 - 2	07/31/03	{SEALED}
777 - 2	07/31/03	{SEALED}
779 - 2	07/31/03	{SEALED}
780 - 2	07/31/03	{SEALED}
781 - 2	07/31/03	{SEALED}
782 - 2	07/31/03	{SEALED}
783 - 2	07/31/03	{SEALED}
784 - 2	07/31/03	{SEALED}
785 - 1	07/31/03	[Re: DEF 1] HRH Minute Order setting PCOP hrg on 8/8/03 at 9:00 a.m.. cc: USA, D. Bair, USM, USPO, MJ Roberts, JC
786 - 1	07/31/03	[Re: DEF 15] PLF 1 Application re: Writ of Execution on PFD.
787 - 1	08/01/03	{SEALED}
788 - 1	08/01/03	{SEALED}
789 - 1	08/01/03	{SEALED}
790 - 1	08/01/03	DEF 1 motion to continue change of plea hearing date from 8/8/03 to 8/11/03.

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791 - 1	08/04/03	[Re: DEF 16] HRH Minute Order setting IOS on 9/24/03 at 8:30 a.m.. cc: USA, J. Gilmore, USM, USPO, MJ Roberts
792 - 1	08/04/03	[Re: DEF 33] HRH Court Minutes [ECR: Elisa Singleton] COP held 8/4/03. Def changed plea to guilty on count 1 of the Indictment. Court accepted plea. Def referred to the P.O. for presentence report. IOS to be set by minute order. Def detained pending IOS. Court granted Government's oral motion to dismiss count 34 of the Indictment. Trial date of 10/20/03 is vacated as to this def. cc: AUSA, B. Flegenheimer, USM, USPO, MJ Roberts, JC
793 - 1	08/04/03	PLF 1; DEF 26 Stipulation to ext motions deadline.
788 - 2	08/05/03	{SEALED}
789 - 2	08/05/03	{SEALED}
793 - 2	08/05/03	[Re: DEF 26] JDR Order granting stipulation to ext motions deadline (793-1); Mot to suppress evidence, for severance & mot directed to the wiretaps due 8/18/03. cc: USA, P. Scott
794 - 1	08/05/03	[Re: DEF 33] HRH Judgment of Discharge dismissed of count 34 of the Indictment (1-1). cc: T. Bradley, B Flegenheimer, Def cy w/cnsl, USM, USPO, MJ Roberts
795 - 1	08/05/03	[Re: DEF 1] HRH Minute Order granting mot to continue PCOP hrg date from 8/8/03 to 8/11/03 (790-1); PCOP reset to 8/11/03 at 8:30 a.m.. cc: USA, D. Bair, USM, USPO, R. Curtner
796 - 1	08/06/03	[Re: DEF 1] PLF 1 Unopposed motion on shortened time to continue 8/11/03 change of plea hearing.
797 - 1	08/06/03	[Re: DEF 1] HRH Minute Order granting unoppo mot on shortened time to continue 8/11/03 change of plea (796-1); PCOP now set 8/11/03 at 1:15 p.m.. cc: USA, D. Bair, USM, USPO, R. Curtner
798 - 1	08/08/03	{SEALED}
799 - 1	08/08/03	{SEALED}
800 - 1	08/08/03	[Re: DEF 23] Partial Transcript re:IOS held 7/8/03. (located in expando)
801 - 1	08/08/03	[Re: DEF 22] Partial Transcript re:IOS held 7/10/03. (located in expando)
802 - 1	08/08/03	[Re: DEF 20] Partial Transcript re:IOS held 7/10/03. (located in expando)
803 - 1	08/08/03	[Re: DEF 18] Partial Transcript re:IOS held 7/10/03. (located in expando)
804 - 1	08/08/03	[Re: DEF 35] Partial Transcript re:IOS held 7/09/03. (located in expando)
805 - 1	08/08/03	{SEALED}

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Document #	Filed	Docket text
806 - 1	08/08/03	{SEALED}
807 - 1	08/11/03	DEF 13 Response to Order (parties' jnt request for PTM calendar)
808 - 1	08/11/03	{SEALED}
809 - 1	08/11/03	{SEALED}
810 - 1	08/11/03	{SEALED}
808 - 2	08/12/03	{SEALED}
811 - 1	08/12/03	[Re: DEF 31] HRH Order denying motion for severance (731-1). cc: USA, S. Sterling, R. Herz, K. Fitzgerald, M. Filipovic, P. Scott, P. Weidner, H. Fleischer, J. Robbins, MJ Roberts
812 - 1	08/12/03	[Re: DEF 1] HRH Court Minutes [ECR: Robin Carter] PCOP, HELD 8/11/03, pled guilty cts 1, 41, 219 of IND; gvt to dismiss cts 23, 26, 28, 34, 37, 39, & 40 at IOS; TBJ 10/20/03 vacated re D1. cc: JC
813 - 1	08/12/03	[Re: DEF 15] Partial Transcript re: IOS held 7/11/03.
814 - 1	08/12/03	[Re: DEF 13] HRH supplemental scheduling order re def Carlos Cruz; proposed calendar at #807 approved with 2 exceptions; mts in limine & Rule 702 mts due 9/22/03; gvt's opps due 10/1/03; reply 10/7/03. cc: USA, J. Robbins, MJ Roberts
815 - 1	08/12/03	{SEALED}
816 - 1	08/12/03	{SEALED}
817 - 1	08/13/03	{SEALED}
818 - 1	08/13/03	DEF 8 motion (ex parte) for court to authorize interpretive services and for travel expenses.
819 - 1	08/14/03	{SEALED}
820 - 1	08/14/03	DEF 7 motion for withdrawal and substitution of counsel upon consent w/att memo/aff/exh.
820 - 2	08/14/03	DEF 7 motion for shortened time re: 820-1.
821 - 1	08/15/03	[Re: DEF 7] JDR Order granting motion for withdrawal and substitution of counsel upon consent (820-1), motion for shortened time re: 820-1 (820-2). cc: USA, S. Sterling
822 - 1	08/15/03	DEF 7 motion to shorten time admitting John R. Crowley to Dist of AK pro hac vice
823 - 1	08/15/03	[Re: DEF 7] HRH Order granting motion to shorten time admitting John R. Crowley to Dist of AK pro hac vice (822-1). cc: J. Crowley, USA, FPD, S. Sterling, MJ Roberts
824 - 1	08/15/03	[Re: DEF 7] JDR Court Minutes [ECR: Robin Carter] re representation hrg on motion to w/d hld 8/15/03; granting motion to withdraw as counsel (815-1); Mr. Sterling is released as CJA cnsl, Mr. Crowley is

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		substituted as retained cnsl; Mr. Crowley to obtain local cnsl & notify crt; all pretrial ddlns remain as prev set. cc: USA, S. Sterling, J. Crowley, FPD CJA Clerk
825 -	1 08/18/03	DEF 21 Notice of Intent to change plea.
826 -	1 08/18/03	{SEALED}
827 -	1 08/18/03	{SEALED}
828 -	1 08/18/03	{SEALED}
829 -	1 08/18/03	{SEALED}
830 -	1 08/19/03	[Re: DEF 21] HRH Minute Order resetting TBJ for PCOP set for 8/28/03 at 8:30 am. cc: USA, USM, PO, M. Filipovic, MJ Roberts, JC
831 -	1 08/19/03	DEF 26 Notice of Intent to change plea.
832 -	1 08/19/03	DEF 28 Notice of Intent to change plea (mot for COP hearing)
828 -	2 08/20/03	{SEALED}
829 -	2 08/20/03	{SEALED}
833 -	1 08/20/03	{SEALED}
834 -	1 08/20/03	[Re: DEF 26] HRH Minute Order rescheduling TBJ for PCOP on 9/5/03 at 11:00 a.m. cc: USA, USM, PO, P. Scott, MJ Roberts, JC
835 -	1 08/20/03	[Re: DEF 28] HRH Minute Order rescheduling TBJ for PCOP on 8/26/03 at 8:30 am. cc: USA, USM, PO, P. Weidner, JC, MJ Roberts
836 -	1 08/21/03	{SEALED}
837 -	1 08/25/03	{SEALED}
838 -	1 08/26/03	[Re: DEF 28] HRH Court Minutes [ECR: Denali Elmore] PCOP, held 8/26/03; pled guilty cts 4, 7, 31 of IND; IOS 11/6/03 at 8:30; detained; TBJ vacated; ct 1 to be dismissed at IOS; plea agreement amended to reflect correct counts. cc: USA, USM, PO, P. Weidner, MJ Roberts
839 -	1 08/26/03	[Re: DEF 28] HRH Minute Order resetting IOS from 11/6/03 to 11/14/03 at 8:30 a.m. cc: USA, USM, PO, P. Weidner
840 -	1 08/27/03	[Re: DEF 30] HRH Minute Order setting IOS for 10/14/03 at 3:00 pm. cc: USA, USM, PO, J. Pharr, MJ Roberts
841 -	1 08/28/03	[Re: DEF 21] HRH Court Minutes [ECR: Denali Elmore] PCOP, Held 8/28/03, pled guilty ct 1, IOS 11/20/03 at 8:30; TBJ vacated; cts 29, 34, 37, 38, & 39 to be dismissed. cc: USA, USM, PO, M. Filipovic, MJ Roberts, JC
842 -	1 08/29/03	{SEALED}
843 -	1 08/29/03	{SEALED}
843 -	2 08/29/03	{SEALED}

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844 - 1	08/29/03	DEF 13 unopposed motion for enlargement of time (to 9/3) to file suppression motions & motions for disclosure of confidential informants.
844 - 2	09/02/03	[Re: DEF 13] JDR Order granting motion unopposed for enlargement of time (to 9/3) to file suppression motions & motion for disclosure of confidential informants (844-1). cc: USA, J. Robbins
845 - 1	09/02/03	{SEALED}
846 - 1	09/02/03	{SEALED}
847 - 1	09/03/03	DEF 13 motion to suppress & memo in support w/att exhs.
848 - 1	09/03/03	{SEALED}
849 - 1	09/05/03	{SEALED}
850 - 1	09/05/03	[Re: DEF 13] PLF 1 Unopposed motion for ext of time (to 9/17) to respond to mot to suppress.
851 - 1	09/05/03	DEF 13 Unopposed motion for order shortening time re #850.
852 - 1	09/05/03	[Re: DEF 26] HRH Court Minutes [ECR: Robin Carter] PCOP, held 9/5/03; pled guilty ct 1 of IND; IOS 11/21/03 at 11:00 a.m., TBJ 10/20/03 vacated re this def; gvt to dismiss cts 10, 13, 15, 16, & 30 at IOS; P. Scott removed as local cnsl. cc: USA, USM, PO, K. Kanev, MJ Roberts, JC
853 - 1	09/05/03	{SEALED}
854 - 1	09/05/03	{SEALED}
850 - 2	09/08/03	[Re: DEF 13] JDR Order granting unopposed motion for ext of time (to 9/17) to respond to mot to suppress (850-1). cc: USA, M. Robbins
851 - 2	09/08/03	[Re: DEF 13] JDR Order granting unopposed motion for order shortening time re #850 (851-1). cc: USA, M. Robbins
855 - 1	09/08/03	[Re: DEF 13] JDR Minute Order re evident hrg on def's mot to suppress (847-1) set for 9/18/03 at 9:30 a.m. cc: USA, J. Robbins, USM, USPO
856 - 1	09/08/03	[Re: DEF 7-8; 10; 13; 31] HRH Order setting FPTC for 9/29/03 at 8:30; defs/cnsl may appear tel by arranging with CMC 2 days prior. cc: def cnsl, USA, USM, PO, MJ Roberts
857 - 1	09/10/03	{SEALED}
858 - 1	09/12/03	{SEALED}
859 - 1	09/12/03	{SEALED}
860 - 1	09/12/03	{SEALED}
861 - 1	09/12/03	{SEALED}
862 - 1	09/12/03	USM Return of svc on judgment on 9/4/03 to SCP SHE at Sheridan, OR.

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Document #	Filed	Docket text
863 -	1 09/15/03	DEF 16 motion (joint) to continue sentencing date w/att aff.
864 -	1 09/15/03	{SEALED}
865 -	1 09/16/03	{SEALED}
866 -	1 09/16/03	[Re: DEF 8] PLF 1 opposition to DEF 13 motion to suppress (847-1).
867 -	1 09/18/03	[Re: DEF 13] JDR Court Minutes [ECR: Robin Carter] re evident hrg on mot to suppress (doc #847) hld 9/18/03; parties request to vacate hrg granted; status report due 9/22/03. cc: USA, J. Robbins
868 -	1 09/22/03	[Re: DEF 16] HRH Order granting motion (joint) to continue sentencing date (863-1) from 9/24/03 to 11/13/03 at 8:30 am. cc: USA, USM, PO, J. Gilmore
869 -	1 09/22/03	[Re: DEF 13] PLF 1 Status Report.
870 -	1 09/23/03	{SEALED}
871 -	1 09/23/03	{SEALED}
872 -	1 09/24/03	{SEALED}
873 -	1 09/24/03	[Re: DEF 13] JDR Minute Order re in light of the status report fld @ #869, the MJ will not be rescheduling an evident hrg on def's mot to suppress. cc: USA, J. Robbins
874 -	1 09/24/03	{SEALED}
875 -	1 09/25/03	[Re: DEF 7] HRH Minute Order rescheduling 10/20/03 TBJ for COP on 10/10/03 at 8:30 am. cc: USA, USM, PO, J. Crowley, JC, MJ Roberts
876 -	1 09/25/03	{SEALED}
877 -	1 09/26/03	[Re: DEF 27] HRH Minute Order granting motion to schedule sentence hearing (874-1); IOS set for 11/13/03 at 9:30 am. cc: USA, USM, PO, J. Loescher, MJ Roberts
878 -	1 09/26/03	{SEALED}
879 -	1 09/26/03	{SEALED}
880 -	1 09/29/03	[Re: DEF 8; 10; 13; 31] HRH Court Minutes [ECR: Caroline Edmiston] PTC, HELD 9/29/03; def Cruzagosto (A02-100CR) will follow def Welhous (A03-080CR) for trial; trial briefs by 10/10/03; proposed jury instructions & voir dire quirement due 7 days prior to trial. cc: USA, R. Herz, K. Fitzgerald, J. Robbins, H. Fleischer, E. Cyrus, JC
870 -	2 09/30/03	{SEALED}
871 -	2 09/30/03	{SEALED}
878 -	2 09/30/03	{SEALED}
879 -	2 09/30/03	{SEALED}

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881 - 1	09/30/03	{SEALED}
882 - 1	09/30/03	{SEALED}
883 - 1	10/01/03	{SEALED}
884 - 1	10/01/03	HRH Minute Order re def Welhous in A03-080CR; gvt cnsl to confirm to def Welhous' cnsl & crt exactly what charges will be tried as to this def w/cy order from A02-100CR. cc: R. Herz, K. Fitzgerald, J. Robbins, H. Fleischer, USA, A03-080CR
885 - 1	10/01/03	{SEALED}
886 - 1	10/01/03	{SEALED}
887 - 1	10/02/03	[Re: DEF 8] HRH Minute Order resetting TBJ for COP for 10/8/03 at 8:30 am. cc: USA, USM, PO, R. Herz, MJ Roberts, JC
888 - 1	10/02/03	DEF 8 Notice of Intent to change plea.
889 - 1	10/03/03	[Re: DEF 32] HRH Minute Order setting IOS for 11/14/03 at 9:15 am. cc: USA, USM, PO, M. Schapira, MJ Roberts
890 - 1	10/03/03	{SEALED}
891 - 1	10/03/03	{SEALED}
892 - 1	10/06/03	{SEALED}
893 - 1	10/07/03	[Re: DEF 13] HRH Minute Order rescheduling TBJ for PCOP on 10/9/03 at 8:30 a.m. cc: USA, USM, PO, M. Robbins, MJ Roberts, JC
894 - 1	10/07/03	{SEALED}
894 - 2	10/07/03	{SEALED}
895 - 1	10/07/03	DEF 30 Sentencing Memorandum.
896 - 1	10/08/03	[Re: DEF 8] HRH Court Minutes [ECR: Denali Elmore] re: PCOP held 10/8/03; DEF 8 pled guilty to cts 1, 177, 179 and 185 of Indt; IOS set 1/7/04 at 8:30 a.m.; det cont; cts 2, 3, 26, 178, 180-184 to be dism at IOS; 10/20/03 TBJ vacated; 10/20/03 TBJ in A03-026 CR vacated. cc: USA, R. Herz, USM, USPO, MJ Roberts, JC, A03-0026 CR (HRH)
897 - 1	10/08/03	{SEALED}
898 - 1	10/09/03	{SEALED}
899 - 1	10/09/03	{SEALED}
900 - 1	10/09/03	{SEALED}
901 - 1	10/14/03	[Re: DEF 7] HRH Court Minutes [ECR: Robin Carter] PCOP held 10/10/03; def changed plea to guilty on cts 1, 52, 194, & 195 of the Indt; IOS set for 01/08/04 at 8:30 a.m.; TBJ set for 10/20/03 vacated; govt cnsl to dismiss cts 23, 186-193, 196-198 of the Indt at IOS. cc: USA, J. Crowley, USM, USPO, MJ Roberts, JC

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902 -	1 10/14/03	DEF 7 Notice of local counsel, Sidney Billingslea
903 -	1 10/15/03	{SEALED}
904 -	1 10/15/03	{SEALED}
905 -	1 10/15/03	{SEALED}
906 -	1 10/17/03	{SEALED}
907 -	1 10/17/03	[Re: DEF 13] HRH Minute Order terminating in light of this order: motion to suppress (847-1) as moot. cc: USA, J. Robbins
908 -	1 10/20/03	DEF 31 Expedited Notice of Intent to change plea
890 -	2 10/21/03	{SEALED}
909 -	1 10/21/03	[Re: DEF 31] HRH Minute Order rescheduling TBJ for PCOP on 10/21/03 at 11:00. cc: USA, USM, PO, H. Fleischer, MJ Roberts, JC
910 -	1 10/21/03	{SEALED}
911 -	1 10/21/03	{SEALED}
912 -	1 10/24/03	DEF 28 motion for ext to 11/7/03 to respond to presentence report
913 -	1 10/27/03	[Re: DEF 33] HRH Minute Order setting IOS for 1/9/04 at 1:30 pm. cc: USA, USM, PO, B. Flegenheimer, MJ Roberts, FPD
914 -	1 10/27/03	[Re: DEF 28] HRH Order that def's cnsl has to 10/31/03 to respond to presentence report (912-1). cc: USA, P. Weidner, PO
915 -	1 10/27/03	{SEALED}
916 -	1 10/30/03	[Re: DEF 5] HRH Minute Order setting IOS for 1/7/04 at 2:30 pm. cc: USA, USM, PO, S. Dattan, MJ Roberts
916A-	1 10/31/03	DEF 16 (Joint) Unopposed motion to continue sentencing date from 11/10/03 to 12/10/03 w/att aff.
917 -	1 10/31/03	DEF 28 objections to presentence investigation report.
918 -	1 11/03/03	DEF 1 Address Change Notice and office information of co-cnsl.
919 -	1 11/04/03	{SEALED}
920 -	1 11/05/03	[Re: DEF 1] HRH Minute Order IOS is set for 1/22/04 at 8:30 a.m. cc: T. Bradley, D. Bair, USM, USPO
921 -	1 11/07/03	{SEALED}
922 -	1 11/07/03	{SEALED}
922 -	2 11/07/03	{SEALED}
923 -	1 11/10/03	[Re: DEF 16] HRH Order granting (joint) unopposed mot to cont sentencing date from 11/10/03 to (916A-1); IOS currently set for 11/13/03 vacated and reset for 01/08/04 at 1:30 p.m. cc: USA, J. Gilmore, USM, USPO, MJ

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		Roberts
924 -	1 11/10/03	{SEALED}
925 -	1 11/10/03	{SEALED}
926 -	1 11/12/03	DEF 21 Attorney Appearance of Carlos Perez Olivo.
927 -	1 11/12/03	{SEALED}
928 -	1 11/12/03	{SEALED}
929 -	1 11/12/03	{SEALED}
930 -	1 11/13/03	DEF 21 Notice of filing facsimile on behalf of counsel on shortened time.
931 -	1 11/13/03	DEF 21 motion for counsel to withdraw and for Carlos Perez-Olivio to enter an appearance on behalf of Mr. Peralta on shortened time.
931 -	2 11/13/03	DEF 21 motion for a three month continuance of sentencing date on shortened time.
931 -	3 11/13/03	DEF 21 motion for a status conference on shortened time.
932 -	1 11/13/03	DEF 32 Unopposed motion on shortened time to continue sentencing.
933 -	1 11/13/03	DEF 32 Unopposed motion for an order shortening time in which to hear motion to continue sentencing.
934 -	1 11/13/03	[Re: DEF 32] HRH Order granting motion Unopposed motion for an order shortening time in which to hear motion (933-1). cc: T. Bradley, M. Shapira, USM, USPO
935 -	1 11/13/03	[Re: DEF 32] HRH Order denying motion Unopposed motion on shortened time to continue sentencing (932-1). cc: T. Bradley, M. Schapira, USM, USPO
936 -	1 11/14/03	[Re: DEF 21] HRH Minute Order re: a telephonic status conference is scheduled for 11/17/03 at 8:30 a.m. cc: AUSA, M. Filipovic, C. Perez-Olivio, USM, USPO
937 -	1 11/14/03	{SEALED}
938 -	1 11/14/03	{SEALED}
939 -	1 11/17/03	[Re: DEF 21] HRH Order granting motion for counsel to withdraw and for Carlos Perez-Olivio to enter an appear (931-1), motion for a status conference on shortened time (931-3). cc: T. Bradley, M. Filipovic, C. Perez-Olivio, USM, USPO, FPD (CJA Clerk)
940 -	1 11/17/03	[Re: DEF 32] HRH Court Minutes [ECR: Robin Carter] IOS held 11/14/03. Imprisonment for a term of 84 months. This term consists of 24 months on cts 34 & 36 to be served concurrently, and 60 months on Ct 35 to be served consecutively to Cts 34 & 36 w/recommendations. SR 5 years w/special conditions. SA \$300.00 due immediately. Def remanded to the custody of the USM. On the mot of the gov, remaining count 1 of the Indictment is dismissed. Court accepted plea agreement. Gov's mot for downward departure granted. Def oral mot for minor role denied. Def's sentencing memo filed.

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941 - 1	11/17/03	{SEALED}
942 - 1	11/18/03	{SEALED}
943 - 1	11/18/03	[Re: DEF 32] HRH Judgment dismissed or Other count 1 of the Indictment (1-1); pleaded guilty to count(s) 34,35,36 of the Indictment (1-1). Imprisonment for a term of 84 months, the term consists of 24 onths on Cts 34 and 36 to be served concurrently and 60 months on ct 35 to be served consecutively to cts 34 and 36 w/recommendation. Def is remanded to the custody of the USM. SR 5 years w/special conditions. SA \$300.00. cc: T. Bradley, M. Schapira, USM, USPO, Def w/cnsl cy, MJ Roberts, Finance, FLU
944 - 1	11/19/03	{SEALED}
945 - 1	11/19/03	{SEALED}
946 - 1	11/19/03	{SEALED}
946A- 1	11/19/03	DEF 21 motion for continuation.
947 - 1	11/19/03	[Re: DEF 21] HRH Minute Order that 11/20/03 IOS reset to 12/4/03 at 4:00 p.m.. cc: USA, C. Perez-Olivo, USM, USPO
948 - 1	11/19/03	{SEALED}
949 - 1	11/20/03	{SEALED}
950 - 1	11/20/03	{SEALED}
951 - 1	11/20/03	DEF 10 Notice of Interpreters Written Oath of Jeff K. Huffman.
952 - 1	11/21/03	{SEALED}
953 - 1	11/21/03	{SEALED}
954 - 1	11/21/03	{SEALED}
955 - 1	11/21/03	{SEALED}
955A- 1	11/21/03	{SEALED}
955B- 1	11/21/03	{SEALED}
956 - 1	11/24/03	{SEALED}
957 - 1	11/24/03	[Re: DEF 21] HRH Minute Order re: IOS set for 12/4/03 is vacated and reset for 12/5/03 at 8:30 a.m. in Courtroom #1. cc: USA, C. Perez-Olivo, USM, USPO
958 - 1	11/24/03	{SEALED}
959 - 1	11/26/03	DEF 33 motion (ex parte) for pymnt of CJA FINAL voucher for \$284.78 for Barry Flegenheimer.
960 - 1	11/26/03	{SEALED}

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Document #	Filed	Docket text
961 - 1	12/03/03	DEF 21 Sentencing Memorandum.
962 - 1	12/03/03	{SEALED}
963 - 1	12/04/03	{SEALED}
915 - 2	12/05/03	{SEALED}
927 - 2	12/05/03	{SEALED}
928 - 2	12/05/03	{SEALED}
929 - 2	12/05/03	{SEALED}
949 - 2	12/05/03	{SEALED}
950 - 2	12/05/03	{SEALED}
955A- 2	12/05/03	{SEALED}
955B- 2	12/05/03	{SEALED}
959 - 2	12/05/03	{SEALED}
964 - 1	12/05/03	{SEALED}
965 - 1	12/05/03	DEF 31 Unopposed motion shortened for continuance of sentencing.
966 - 1	12/08/03	[Re: DEF 31] HRH Order granting unopposed motion shortened for continuance of sentencing (965-1). The IOS set 1/7/04 is VACATED and RESET for 2/5/04 at 8:30 a.m.. cc: T. Bradley, H. Fleischer, USM, USPO
967 - 1	12/08/03	{SEALED}
968 - 1	12/12/03	{SEALED}
969 - 1	12/15/03	{SEALED}
970 - 1	12/19/03	{SEALED}
971 - 1	12/22/03	{SEALED}
972 - 1	12/22/03	{SEALED}
973 - 1	12/23/03	{SEALED}
974 - 1	12/23/03	{SEALED}
975 - 1	12/23/03	{SEALED}
976 - 1	12/30/03	{SEALED}
977 - 1	12/30/03	{SEALED}
978 - 1	12/30/03	{SEALED}

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Document #	Filed	Docket text
979 - 1	12/30/03	{SEALED}
980 - 1	12/31/03	DEF 5 motion on shortened time to continue sentencing w/att memo & aff.
981 - 1	12/31/03	DEF 10 Affidavit of service of underseal sentencing memo.
982 - 1	12/31/03	{SEALED}
983 - 1	12/31/03	{SEALED}
984 - 1	12/31/03	{SEALED}
985 - 1	12/31/03	{SEALED}
986 - 1	12/31/03	{SEALED}
987 - 1	12/31/03	DEF 1 motion to continue sentencing w/att declaration.
988 - 1	01/02/04	{SEALED}
989 - 1	01/02/04	DEF 8 Sentencing Memorandum.
990 - 1	01/05/04	{SEALED}
991 - 1	01/05/04	{SEALED}
992 - 1	01/05/04	{SEALED}
993 - 1	01/06/04	[Re: DEF 1] HRH Minute Order granting motion to continue sentencing (987-1). IOS set for 1/22/04 is VACATED and RESET for 2/9/04. cc: AUSA, P. Aguirre, USM, USPO
994 - 1	01/07/04	{SEALED}
995 - 1	01/07/04	{SEALED}
996 - 1	01/08/04	[Re: DEF 7] HRH Minute Order the IOS set for 1/8/04 is vacated and rescheduled for 1/13/04 at 8:30 a.m. in Courtroom #1. cc: J. Barkley, J. Crowley, USM, USPO
997 - 1	01/08/04	{SEALED}
998 - 1	01/08/04	{SEALED}
999 - 1	01/08/04	[Re: DEF 7] HRH Minute Order the IOS set for 8:30 a.m. 1/13/04 is rescheduled to be held at 10:30 a.m. 1/13/04 in Courtroom #1. cc: AUSA, J. Crowley, USM, USPO
1000 - 1	01/08/04	[Re: DEF 5] HRH Court Minutes [ECR: Denali Elmore] Continuance of IOS Held 1/7/04. Def's motion for continuance of IOS granted. IOS continued until 1/23/04 at 8:30 a.m. Mr. Geilim to be present in person. Def detention continued. cc: AUSA, S. Dattan, USM, USPO
1001 - 1	01/09/04	{SEALED}
1002 - 1	01/09/04	{SEALED}

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1003 - 1	01/09/04	{SEALED}
1004 - 1	01/09/04	{SEALED}
1005 - 1	01/09/04	{SEALED}
1006 - 1	01/13/04	[Re: DEF 33] HRH Court Minutes [ECR: Debby Willoughby-Lyons] IOS held 1/9/04. Imprisonment for a term of 41 months. SR 5 years w/special conditions. SA \$100.00 due immediately. The court finds the def does not have the ability to pay a fine. Upon the mot of the Gov. Counts 29 7 38 are dismissed. Judgment of discharge to be entered in case A03-0032-03 CR (HRH). Transcripts of the IOS to be sealed. Def counsel's oral motion to seal transcripts of the IOS Granted. The court instructed the clerk to seal the transcripts of this hearing.
1007 - 1	01/13/04	[Re: DEF 33] HRH Judgment dismissed count(s) 29,38 of the Indictment (1-1); pleaded guilty to count 1 of the Indictment (1-1). Imprisonment for a term of 41 months w/recommendations. Def is remanded to the custody of the USM. SR 4 years w/special conditions. SA \$100.00. cc: AUSA, B. Flegenheimer, USM, USPO, MJ Roberts, Def w/cnsl cy, Finance, FLU
1008 - 1	01/13/04	[Re: DEF 7] HRH Court Minutes [ECR: Caroline Edmiston] IOS held 1/13/04. Imprisonment for a term of 70 months on each of counts 1, 52, 194 & 195 all to run concurrently w/recommendations. SR 5 years on count 1, and 3 years on each of counts 52, 194 & 195 all to run concurrently w/special conditions. SA \$400.00 due immediately. Def remanded to the custody of the USM. On the mot of the gov counts 23, 186, 187, 188, 189, 190, 191, 192, 193, 196, 197 & 198 of the Indictment are dismissed. Court approved downward departures and plea agreement.
1009 - 1	01/14/04	[Re: DEF 7] HRH Judgment dismissed count(s) 23,186,187,188,189,190,191,192, 193,196,197,198 of the Indictment (1-1); pleaded guilty to count(s) 1,52,194,195 of the Indictment (1-1). Imprisonment for a term of 70 months to run concurrently w/recommendations. Def is remanded to the custody of the USM. SR 5 years on count 1 and a term of 3 years on each of count 52, 194, & 195 all to run concurrently w/special conditions. SA \$400.00. cc: AUSA, J. Crowley, USM, USPO, MJ Roberts, Finance, FLU, Def w/cnsl cy
1010 - 1	01/16/04	{SEALED}
1011 - 1	01/21/04	{SEALED}
1012 - 1	01/21/04	[Re: DEF 32] Partial Transcript re: IOS held 11/14/03.
1013 - 1	01/21/04	{SEALED}
1014 - 1	01/21/04	{SEALED}
1015 - 1	01/23/04	{SEALED}
1016 - 1	01/23/04	{SEALED}
1017 - 1	01/23/04	{SEALED}

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1018 - 1	01/23/04	{SEALED}
1019 - 1	01/23/04	{SEALED}
1020 - 1	01/26/04	DEF 5 motion (request) for judicial recommendation for confinement in BOP California.
1021 - 1	01/27/04	[Re: DEF 5] HRH Court Minutes [ECR: Robin Carter] IOS held 1/23/04. Imprisonment for a term of 135 months. SR 5 years w/special conditions. SA \$100.00 due immediately. Def remanded to the custody of the USM. Remaining counts 21,23 & 28 of the Indictment in A02-103 CR (HRH) and Counts 1-12 of the Superseding Indictment in A98-0133-3 CR Def Yovanni Breton are dismissed.
1016 - 2	01/28/04	{SEALED}
1017 - 2	01/28/04	{SEALED}
1018 - 2	01/28/04	{SEALED}
1019 - 2	01/28/04	{SEALED}
1022 - 1	01/28/04	[Re: DEF 5] HRH Minute Order granting motion (request) for judicial recommendation for confinement in BOP California (1020-1). cc: AUSA, S. Dattan, USM, USPO
1023 - 1	01/28/04	[Re: DEF 5] HRH Judgment dismissed counts 21,23,28 of the Indictment (1-1); pleaded guilty to count 1 of the Indictment (1-1). Imprisonment for a term of 135 months w/recommendation. Def is remanded to the custody of the USM. SR 5 years w/special conditions. SA \$100.00 cc; AUSA, S. DAttan, USM, USPO, MJ Roberts, Def w/cnsl cy, Finance, FLU
1024 - 1	01/29/04	DEF 31 Pre-Sentencing Memorandum.
1025 - 1	01/29/04	{SEALED}
1026 - 1	01/30/04	[Re: DEF 31] HRH Minute Order re: the IOS set for 8:30 a.m. 2/5/04 is rescheduled to be held at 9:00 a.m. 2/5/04. cc: AUSA, H. Fleischer, USM, USPO
1027 - 1	01/30/04	{SEALED}
1028 - 1	02/02/04	DEF 1 Sentencing Memorandum.
1029 - 1	02/02/04	{SEALED}
1027 - 2	02/06/04	{SEALED}
1030 - 1	02/06/04	USM Return of Judgment executed 1/9/04.
1031 - 1	02/06/04	[Re: DEF 31] HRH Court Minutes [ECR: Caroline Edmiston] IOS held 2/5/04. Imprisonment for a period of 120 months on each of counts 14 & 17, all terms to run concurrently w/recommendation. SR 5 years w/special conditions; SA \$200.00 due immediately. Def remanded to the custody of the USM. On the motion of the government counts 1, 9, 11, 12, 18, 21, 24, 175 & 176 of the indictment are dismissed. Plea agreement approved. Def's oral motion for role reduction and oral motion for safety valve

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		reduction denied w/att wit & exh lists.
1032 - 1	02/09/04	[Re: DEF 31] HRH Judgment dismissed or Other count(s) 1,9,11,12,18,21,24,175,176 of the Indictment (1-1); pleaded guilty to count(s) 14,17 of the Indictment (1-1). sent 120 mos; SR 60 mos; SA \$200. cc: USA, H. Fleischer, USM, USPO, Finance, Flu, MJ Roberts, S. Batista w/cnsls cy
1033 - 1	02/09/04	[Re: DEF 1] HRH Court Minutes [ECR: Elisa Singleton] re IOS hld 2/9/04; sent 78 mos on cts 1,41 & 219; SR 50 mos; SA \$300; def remanded to custody of USM; cts 23,26,28,34,37,39 & 40 & all cts in A03-036 CR (HRH) dmssd w/prejudice. cc: A03-0036 CR (HRH) .
1034 - 1	02/10/04	[Re: DEF 1] HRH Judgment dismissed or Other count(s) 23,26,28,34,37,39,40 of the Indictment (1-1); pleaded guilty to count(s) 1,41,219 of the Indictment (1-1). Imprisonment for a term of 78 months. The term consists of 78 months on each of counts 1,41, & 219 all to run concurrently w/recommendation. The def is remanded to the custody of the USM. SR 5 years w/special conditions. SA \$300.00. cc: AUSA, P. Aguirre, USM, USPO, Finance, FLU, MJ Roberts, Def w/cnsl cy
1035 - 1	02/17/04	[Re: DEF 7] Partial Transcript re: IOS held 01/13/04.
1036 - 1	02/18/04	{SEALED}
1037 - 1	02/25/04	{SEALED}
1038 - 1	02/25/04	{SEALED}
1039 - 1	02/25/04	{SEALED}
1040 - 1	02/25/04	{SEALED}
1041 - 1	02/25/04	DEF 8 Unopposed motion to modify judicial recommendation for bureau of prison placement.
1042 - 1	02/25/04	{SEALED}
1043 - 1	02/27/04	HRH Order granting unopposed motion to modify judicial recommendation for bureau of prison (1041-1). The previous recommendation to the BOP to house J. Crucey at FCI Ottisville is VACATED. The court makes the following recommendation to the BOP: that the def be housed at FPC Allenwood in Montgomery Pennsylvania so that he def may participate in the DAP program. cc: AUSA, R. Herz, USM, USPO, ECR
1044 - 1	02/27/04	{SEALED}
1045 - 1	03/03/04	{SEALED}
1042 - 2	03/08/04	{SEALED}
1046 - 1	03/08/04	{SEALED}
1047 - 1	03/10/04	[Re: DEF 5] Partial Transcript re: IOS held 1/23/04.
1048 - 1	03/22/04	{SEALED}
1049 - 1	03/23/04	{SEALED}

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1050 - 1	03/23/04	{SEALED}
NOTE - 74	03/24/04	[Re: DEF 29] USM Notice of Arrest; defendant arrested in Yonkers, NY 3/15/04.
1051 - 1	03/25/04	[Re: DEF 1] Partial Transcript re: IOS held 2/9/04.
1052 - 1	03/25/04	[Re: DEF 29] Return of WOA executed at Yonkers, NY on 3/15/04.
1053 - 1	04/01/04	[Re: DEF 29] Certified cy of R40 documents transferred from Southern Dist of NY of White Plains.
1050 - 2	04/02/04	{SEALED}
1049 - 2	04/07/04	{SEALED}
NOTE - 75	04/19/04	[Re: DEF 29] USM Notice of Arrest; defendant arrested 3/15 in Yonkers, NY, def arrived in Anchorage 4/19/04.
1054 - 1	04/21/04	[Re: DEF 29] JDR Court Minutes [ECR: Debby Willoughby-Lyons] re Arr on Indt hld 4/20/04; H. Graper apptd; def pled not guilty; det uncontested; def detained; cnsl to meet & confer & submit to the crt possible dates for setting pretrial motions deadlines due in 10 days; cnsl advised no trial date has been set. cc: USA, H. Graper, USM, USPO, Judge Holland
1055 - 1	04/21/04	[Re: DEF 29] Financial Affidavit.
1056 - 1	04/21/04	[Re: DEF 29] JDR Order of Detention Pending Trial. cc: USA, H. Graper, USM, USPO
NOTE - 76	04/22/04	Notation: notice of speedy trial act ddlns sent to USDJ chambers.
1057 - 1	04/23/04	DEF 29 Attorney Appearance of H. Graper III.
1058 - 1	04/23/04	DEF 29 CJA appointment of H. Graper III.
1060 - 1	04/27/04	{SEALED}
1059 - 1	04/28/04	[Re: DEF 35] Copy of Order from 9CCA (755-1). Appellee's mot to dismiss this appeal is denied. The mot of R Offret to be relieved as cnsl for appellant is granted. Appellant's mot for appt of new cnsl is granted. Clerk shall serve copy of this order on R. Curtner (FPD) who will locale appt cnsl. The District Crt shall provide the clerk of this court with name of new appt cnsl by fax w/i 14 days of appt. New cnsl shall designate transcripts by 6/1/04. The transcripts are due 7/1/04; appellants brief and excerpts of record are due 8/10/04; appellee's answering brief due 9/9/04, the optional reply brief due w/i 14 days of svc of snaswering brief. cc: R. offret, FPD (CJA Clerk), USA, Judge Holland, R. Curtner (FPD)
1061 - 1	04/29/04	[Re: DEF 35] CJA appointment of Joe Josephson for appeal.
1060 - 2	04/30/04	{SEALED}
1062 - 1	04/30/04	[Re: DEF 29] PLF 1 Certification of discovery conference.

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1063 - 1	05/05/04	[Re: DEF 29] HRH Order trial for this defendant is set for 10/18/04 at 9:00 a.m. estimated to last six days, FPTC is set for 10/8/04 at 8:30 a.m.. The court will be available for status conferences at the request of the parties. Motion practice shall run from 7/15/04 through 9/6/04. Jencks materials be available to the defense 10/11/04. cc: AUSA, H. Graper, USM, USPO, MJ Roberts, JC
1064 - 1	05/05/04	{SEALED}
1065 - 1	05/10/04	DEF 31 appeal to 9CCA of (1032-1) filed 02/09/04. cc: S. Batista, H. Fleischer, Judge Holland, USM, USPO, 9CCA
1066 - 1	05/11/04	[Re: DEF 31] Cy 9CCA Time Schedule Order. (1065-1) cc: S. Batista, H. Fleischer, T. Bradley, ECR, 9CCA (Original)
1067 - 1	05/19/04	{SEALED}
1068 - 1	05/20/04	{SEALED}
1069 - 1	05/21/04	{SEALED}
1070 - 1	05/24/04	{SEALED}
1071 - 1	05/24/04	{SEALED}
1072 - 1	05/27/04	USM Return of svc on judgment re: DEF 7 executed on 4/2/04 to FTD at Ft Dix, NJ.
1073 - 1	05/27/04	{SEALED}
1074 - 1	05/27/04	{SEALED}
1069 - 2	06/02/04	{SEALED}
1075 - 1	06/02/04	[Re: DEF 29] CJA appointment of Peter A. Camiel.
1076 - 1	06/10/04	DEF 29 Attorney Appearance of Peter A. Camiel.
1077 - 1	06/30/04	{SEALED}
1078 - 1	07/01/04	{SEALED}
1079 - 1	08/05/04	{SEALED}
1080 - 1	08/18/04	{SEALED}
1081 - 1	08/27/04	[Re: DEF 31] Copy of Order from 9CCA (1065-1) on or before 9/10/04 appellee to file exhs (as stated in this order) in support of mot to dismiss; cnsl for appellee shall file a response to appellant's 5/28/04 pro se letter. Proceedings in this appeal are held in abeyance pending cnsl for appellant's complaince w/this order. The Clerk (9CCA) shall svc by cert mail return receipt requested a copy of appellant's 5/28/04 pro se letter on cnsl for appellant. The Clerk shall also serve a copy of this order on appellant individually at address listed in this order. cc: USA, H. Fleischer, S. Batista, Judge Holland

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1082 - 1	08/30/04	[Re: DEF 31] PLF 1 motion to unseal plea hearing for purpose of transcription (on shortened time).
1083 - 1	08/31/04	[Re: DEF 31] HRH Order granting motion to unseal plea hearing for purpose of transcription (1082-1). cc: USA, ECRO
1084 - 1	09/08/04	[Re: DEF 29] PLF 1 motion (pet) for writ of h/c ad testifandum re: J. Mercado-Ortiz (on shortened time).
1085 - 1	09/08/04	PLF 1 motion (pet) for writ of h/c ad test re: S. Sosa.
1086 - 1	09/08/04	PLF 1 motion (pet) for writ of h/c ad test re: S. Crucey.
1087 - 1	09/08/04	PLF 1 motion (pet) for writ of h/c ad test re: C. Rodriguez-Climaco.
1088 - 1	09/08/04	PLF 1 motion (pet) for writ of h/c ad test re: V. Rodriguez.
1089 - 1	09/08/04	PLF 1 motion (pet) for writ if h/c ad test re: T. Atchak.
1090 - 1	09/08/04	PLF 1 motion (pet) for writ of h/c ad test re: F. Bort.
1091 - 1	09/08/04	PLF 1 motion (pet) for writ of h/c ad test re: S. Ramos.
1092 - 1	09/08/04	PLF 1 motion (pet) for writ of h/c ad test re: A. Erickson.
1093 - 1	09/08/04	PLF 1 motion (pet) for writ of h/c ad test re: C. Peralta.
1094 - 1	09/08/04	PLF 1 motion (pet) for writ of h/c ad test re: J. Crucey.
NOTE - 77	09/09/04	Issued: Writ of H/C Ad Testificandum re J.L. Mercado-Ortiz.
NOTE - 78	09/09/04	Issued: Writ of h/c ad test re: S. Crucey.
NOTE - 79	09/09/04	Issued: Writ of h/c ad test re: S. Sosa.
NOTE - 80	09/09/04	Issued: writ of h/c ad test re: C. Rodriguez-Climaco
NOTE - 81	09/09/04	Issued: writ of h/c ad test re: V. Rodriguez
NOTE - 82	09/09/04	Issued: writ of h/c ad test re: T. Atchak
NOTE - 83	09/09/04	Issued: Writ of h/c ad test re: F. Bort
NOTE - 84	09/09/04	Issued: Writ of h/c ad test re: S. Ramos.
NOTE - 85	09/09/04	Issued: Writ of h/c ad test re: A. Erickson.
NOTE - 86	09/09/04	Issued: Writ of h/c ad test re: C. Peralta.
NOTE - 87	09/09/04	Issued: Writ of h/c ad test re: J. Crucey,
NOTE - 88	09/09/04	Issued: Writ of h/c ad test re: K. Lara-Sosa.
1095 - 1	09/09/04	[Re: DEF 29] JDR Order granting petition (pet) for writ of h/c ad testifandum re: Jorge Luis Mercado (on shortened time) (1084-1). cc: AUSA, USM

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1096 - 1	09/09/04	PLF 1 motion (pet) for writ of h/c ad test re: K. Lara-Sosa.
1097 - 1	09/09/04	JDR Order granting motion (pet) for writ of h/c ad test re: S. Sosa (1085-1). cc: USA, USM
1098 - 1	09/09/04	JDR Order granting motion (pet) for writ of h/c ad test re: S. Crucey (1086-1). cc: USA, USM
1099 - 1	09/09/04	JDR Order granting motion (pet) for writ of h/c ad test re: C. Rodriguez-Climaco (1087-1) cc: USA, USM
1100 - 1	09/09/04	JDR Order granting motion (pet) for writ of h/c ad test re: V. Rodriguez (1088-1) cc: USA, USM
1101 - 1	09/09/04	JDR Order granting motion (pet) for writ if h/c ad test re: T. Atchak (1089-1) cc: USA, USM
1102 - 1	09/09/04	JDR Order granting motion (pet) for writ of h/c ad test re: F. Bort (1090-1).cc: USA, USM
1103 - 1	09/09/04	JDR Order granting motion (pet) for writ of h/c ad test re: S. Ramos. (1091-1).cc: USA, USM
1104 - 1	09/09/04	JDR Order granting motion (pet) for writ of h/c ad test re: A. Erickson (1092-1).cc: USA, USM
1105 - 1	09/09/04	JDR Order granting motion (pet) for writ of h/c ad test re: C. Peralta (1093-1).cc: USA, USM
1106 - 1	09/09/04	JDR Order granting motion (pet) for writ of h/c ad test re: J. Crucey (1094-1).cc: USA, USM
1107 - 1	09/09/04	JDR Order granting petition (pet) for writ of h/c ad test re: K. Lara-Sosa (1096-1). cc: USA, USM
1108 - 1	09/14/04	[Re: DEF 31] Transcript re: IOS held 2/5/04.
1109 - 1	09/14/04	{SEALED}
1110 - 1	09/14/04	{SEALED}
1111 - 1	09/16/04	{SEALED}
1112 - 1	09/16/04	{SEALED}
1113 - 1	09/16/04	{SEALED}
1114 - 1	09/16/04	{SEALED}
1115 - 1	09/24/04	{SEALED}
1116 - 1	09/24/04	{SEALED}
1117 - 1	09/29/04	[Re: DEF 29] HRH Minute Order that stat conf is set 9:30 a.m. 10/1/04 in chambers of HRH; cnsl for def to arrange conf call to include USA. cc: USA, P. Camiel

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Document #	Filed	Docket text
1118 -	1 10/01/04	{SEALED}
1119 -	1 10/04/04	{SEALED}
1120 -	1 10/04/04	{SEALED}
1121 -	1 10/05/04	{SEALED}
1122 -	1 10/06/04	{SEALED}
1123 -	1 10/06/04	USM Return of svc on writ of HC Ad Testificandum as to Franklyn Bort unexecuted.
1124 -	1 10/06/04	USM Return of svc on writ of HC Ad Testificandum as to Victor Rodriguez unexecuted.
1125 -	1 10/06/04	USM Return of svc on writ of HC Ad Testificandum as to Santiago Crucey unexecuted.
1126 -	1 10/06/04	USM Return of svc on writ of HC Ad Testificandum as to Alfa Yanket PE unexecuted.
1127 -	1 10/06/04	USM Return of svc on writ of HC Ad Testificandum as to Candelario Peralta unexecuted.
1128 -	1 10/06/04	USM Return of svc on writ of HC Ad Testificandum as to Juan Crucey unexecuted.
1129 -	1 10/06/04	USM Return of svc on writ of HC Ad Testificandum as to Kemper Rudi Larasosa unexecuted.
1130 -	1 10/06/04	USM Return of svc on writ of HC Ad Testificandum as to Salma Sosa unexecuted.
1131 -	1 10/06/04	USM Return of svc on writ of HC Ad Testificandum as to Selvin Ramos unexecuted.
1132 -	1 10/06/04	USM Return of svc on writ of HC Ad Testificandum as to Tecumseh Atchak unexecuted.
1133 -	1 10/06/04	USM Return of svc on writ of HC Ad Testificandum as to Carlos Rodriguez unexecuted.
1134 -	1 10/06/04	USM Return of svc on writ of HC Ad Testificandum as to Jorge Luis Mercado Ortiz unexecuted.
1135 -	1 10/13/04	{SEALED}
1136 -	1 10/15/04	{SEALED}
1137 -	1 10/15/04	{SEALED}
1138 -	1 10/20/04	[Re: DEF 29] HRH Order that TBJ is set 9:00 a.m., 2/14/05; cnsl to confer and present proposed calendar for any anticipated mot practice by 11/5/04. cc: USA, P. Camiel, USM, PO, JC, MJ Roberts

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Document #	Filed	Docket text
1138A- 1	10/20/04	{SEALED}
1139 - 1	10/21/04	[Re: DEF 29] HRH Order of excludable delay (18:3161(h)(8)(B)(ii) - T Code: case unusual and complex).
1138A- 2	10/28/04	{SEALED}
1140 - 1	10/29/04	[Re: DEF 29] PLF 1 Certification of mot practice conference.
1141 - 1	11/01/04	[Re: DEF 29] HRH Court Minutes [ECR: Robin Carter] PCOP held 10/18/04. Def's oral motion to proceed w/out the interpreter granted. Oral motion to reset trial date granted. TBJ is set for 2/14/05 at 9:00 a.m. Proposed change of plea hearing is vacated. cc: AUSA. P. Camiel, USM, USPO, MJ Roberts, JC
1142 - 1	11/02/04	[Re: DEF 31] 9CCA Final Order re: notice of appeal (1065-1) that the appellee's mot to dismiss this appeal is granted. All pending mots are denied as moot. Dismissed. cc: USA, H. Fleischer, Judge Holland
1143 - 1	11/29/04	[Re: DEF 31] 9CCA Judgment/Final Order re: notice of appeal (1065-1) that the appeal is dismissed. cc: USA, H Fleischer, Judge Holland
1144 - 1	11/29/04	DEF 29 motion for pretrial disclosure of expert witness evidence.
1145 - 1	11/29/04	DEF 29 motion to prohibit use of defendant's proffer statements.
1146 - 1	11/29/04	DEF 29 motion for bill of particulars.
1147 - 1	11/29/04	DEF 29 motion to suppress physical evidence & statements obtained on 7/2/02.
1147 - 2	11/29/04	DEF 29 motion (request) for evidentiary hearing.
1148 - 1	11/29/04	DEF 29 motion for notice of intent to use 404(b) evidence.
1149 - 1	11/29/04	DEF 29 motion for inspection of personnel files.
1150 - 1	11/29/04	DEF 29 motion for production of Brady information regarding accomplice witness statements w/att memo.
1151 - 1	11/29/04	DEF 29 motion for pretrial disclosure of co-conspirator hearsay evidence.
1152 - 1	11/29/04	DEF 29 motion to suppress wiretap related evidence w/att exhs. (original located in folder behind file)
1153 - 1	12/06/04	[Re: DEF 29] PLF 1 Unopposed motion for extension of time in which to respond to pretrial motions.
1154 - 1	12/07/04	[Re: DEF 29] JDR Minute Order granting in part unopposed motion for extension of time in which to respond to pretrial motions (1153-1); govt's response due by 4:00 p.m. 12/23/04 to respond to the motion to suppress (1152-1), an evidentiary hrg on said mot due 12/27/04 at 9:30 a.m.; govt's response due NOON 12/27/04 to the motion to suppress (1147-1), an evidentiary hrg set for 12/28/04 at 9:30 a.m.; responses to remaining motions (1151-1, 1150-1, 1149-1, 1148-1, 1146-1, 1145-1 & 1144-1) due 12/28/04. cc: USA, P. Camiel, USM, USPO

For all filing dates

Document #	Filed	Docket text
1155 - 1	12/07/04	[Re: DEF 29] PLF 1 Notice to court of def cnsl's availability for evidentiary hrg.
1156 - 1	12/09/04	{SEALED}
1157 - 1	12/13/04	DEF 29 Notice of unavailability of counsel from 12/25/04 to 1/8/05.
1157 - 2	12/13/04	DEF 29 motion for change in evidentiary hearing dates.
1158 - 1	12/14/04	[Re: DEF 29] JDR Minute Order granting motion for change in evidentiary hearing dates (1157-2); granting request for telephonic participation of govt's DEA agent; eviden hrgs set for 12/27 re 1152-1 & 12/28/04 re 1147-1 are VACATED; eviden hrg on mot to suppress wiretap related evidence set for 1/14/05 at 9:30 a.m.; eviden hrg on mot to suppress physicaal evidence set for 1/17/05 at 9:30 a.m. cc: USA, P. Camiel, USM, USPO
1159 - 1	12/20/04	DEF 29 Notice of Intent to change plea.
1160 - 1	12/28/04	{SEALED}
1156 - 2	12/29/04	{SEALED}
1161 - 1	12/29/04	{SEALED}
1162 - 1	01/03/05	[Re: DEF 29] HRH Minute Order that PCOP is set 8:30 a.m., 1/14/05. cc: USA, P. Camiel, USM, PO, MJ Roberts
1163 - 1	01/14/05	[Re: DEF 29] HRH Court Minutes [ECR: Robin Carter] COP held 1/14/05. Def changed plea to guilty on ct 1 of the Indictment. Court accepted plea. Def referred to USPO for presentence rpt. IOS set for 4/8/05 at 8:30 a.m. Crt reserved approval of plea agreement. TBJ set 2/14/05 is vacated. Evid hrg set 1/14/05 & 1/17/05 are vacated. An Interpreter is not needed for the IOS. cc: AUSA, P. Camiel, USM, USPO, JC, MJ Roberts
1164 - 1	01/14/05	{SEALED}
1165 - 1	02/01/05	{SEALED}
1166 - 1	03/09/05	{SEALED}
1079 - 2	03/10/05	{SEALED}
1111 - 2	03/10/05	{SEALED}
1112 - 2	03/10/05	{SEALED}
1113 - 2	03/10/05	{SEALED}
1114 - 2	03/10/05	{SEALED}
1136 - 2	03/10/05	{SEALED}
1137 - 2	03/10/05	{SEALED}
1165 - 2	03/10/05	{SEALED}

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Document #	Filed	Docket text
1068 -	2 03/11/05	{SEALED}
1166 -	2 03/11/05	{SEALED}
1080 -	2 03/30/05	{SEALED}
1167 -	1 03/31/05	[Re: DEF 29] HRH Minute Order that in light of def's COP to guilty; motion to suppress physical evidence & statements obtained on 7/2/02 (1147-1) & motion to suppress wiretap related evidence (1152-1) are deemed MOOT. cc: USA, P. Camiel, MJ Roberts
1168 -	1 03/31/05	DEF 29 Sentencing Memorandum.
1169 -	1 04/01/05	[Re: DEF 29] HRH Minute Order re IOS set for 4/8/05 is RESET for 4/12/05 at 9:15 a.m. cc: USA, P. Camiel, USM, USPO
1170 -	1 04/01/05	{SEALED}
1171 -	1 04/11/05	DEF 29 Notice of filing letter w/att letter.
1172 -	1 04/13/05	[Re: DEF 29] HRH Court Minutes [ECR: April Karper/Robin Carter] Re: IOS held (4/12/05); sentence imposed as stated in the judg. cc: USA, P. CAMIEL, USM, USPO
1173 -	1 04/22/05	[Re: DEF 29] HRH Judgment pleaded guilty to ct 1 of Indt (1-1); sentenced to 63 mos impr; 60 mos SR; \$100.00 SA. cc: USA, P. Camiel, Def w/cnsls cy, USM, USPO, MJ Roberts, FLU, Finance
1174 -	1 05/06/05	{SEALED}
1174 -	2 05/11/05	{SEALED}
1175 -	1 05/23/05	{SEALED}
1175 -	2 05/31/05	{SEALED}
1176 -	1 06/13/05	{SEALED}
1176 -	2 06/17/05	{SEALED}
1177 -	1 06/30/05	[Re: DEF 31] Copy of Order from 9CCA (1065-1) that mot for reconsideration is construed as a mot to recall the mandate & for reconsideration of crt's order 10/29/04. So construed, the mot is denied. No further filings shall be accepted in this closed docket. cc: H. Fleischer, USA, Judge Holland
1177A-	1 06/30/05	{SEALED}
1178 -	1 07/14/05	{SEALED}
1179 -	1 07/15/05	USM Return of svc on judgment re: DEF 29 executed on 6/28/05 to USP Allenwood at White Deer, PA
NOTE -	89 07/18/05	{SEALED}
1180 -	1 07/19/05	[Re: DEF 35] Copy of Order from 9CCA (755-1) that mot of cnsl to w/d is referred to panel assigned to hear this appeal. On or before 8/1/05 Mr.

For all filing dates

Document #	Filed	Docket text
		Josephson shall file 5 copies of excerpts of record and 5 copies under seal of pre-sentence report. Appellant may file pro se supplemental opening brief by 8/18/05; appellee's answering brief by 9/19/05, optional reply due w/i 14 days after svc of answering brief. Clk of USDC to forward file to 9CCA w/i 10 days of receipt of this order. W/i 14 days of the filing date of this order, cnsl for appellant shall serve this order on appellant and fileproof of svc with 9CCA showing appellant's registration number and address. Mr. Josephson shall also file proof of svc of mot to w/d, opening brief as well as the excerpts of record and pre-sentence rpt which cnsl is instructed to file. cc: USA, J.Josephson, Judge Holland
1178 -	2 07/28/05	{SEALED}
1181 -	1 08/19/05	DEF 31 motion for production of transcript of PCOP hearing w/att exhs.
1182 -	1 09/07/05	DEF 28 motion for return of property.
1183 -	1 09/08/05	[Re: DEF 31] HRH Minute Order granting mot for production of trans of PCOP hrg (1181-1); clk to provide def w/cy of trans. cc: USA, S. Batista w/cy of sealed transcript
1184 -	1 10/04/05	[Re: DEF 28] HRH Order granting motion for return of property (1182-1). cc: USA, P. Weidner, USM, USPO
1185 -	1 10/11/05	DEF 31 motion to set aside or vacate sentence pursuant to 28:2255 w/att exhs.
1186 -	1 10/25/05	[Re: DEF 27] HRH Order and petition for SR modif; def to refrain from unlawful use of controlled substances & submit to drug testing. cc: USPO
1187 -	1 10/25/05	[Re: DEF 28] HRH Order and petition for SR modif; def to refrain from unlawful use of controlled substances & submit to drug testing. cc: USPO
1188 -	1 10/31/05	[Re: DEF 31] HRH Order directing svc & response re: 2255 mot; by 12/2/05 def to file req for crt appointed cnsl or notice of intent to proceed w/o cnsl; USA ans due 1/2/06; case is referred to MJ Roberts per D.Ak.MR 4(5). cc: USA w/cy of 2255 pet, S. Batista w/form USDCA 40, form CJA 23, Notice of Intent to Proceed W/O Cnsl, Pro Se Handbook, MJ Roberts w/cy 2255, PSLC
1189 -	1 11/04/05	[Re: DEF 16] HRH Order and petition for SR modif; def to refrain from unlawful use of controlled substances & submit to drug testing. cc: USPO
1190 -	1 11/28/05	DEF 31 motion (application) for appointment of counsel w/att aff.
1191 -	1 11/29/05	[Re: DEF 31] JDR Minute Order granting motion (application) for appointment of counsel (1190-1); FPD to disignate CJA Cnsl; amended 2255 or notice of none due 12/30/05; govt's answer due 1/30/06. cc: USA, S. Batista, FPD CJA Clerk